

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825913

Entity Name: THE GUARDIAN INSURANCE & ANNUITY COMPANY, INC.

Current Principal Place of Business:

7 HANOVER SQUARE
NEW YORK, NY 10004

FILED
Apr 07, 2014
Secretary of State
CC4965818436

Current Mailing Address:

7 HANOVER SQUARE
NEW YORK, NY 10004 US

FEI Number: 13-2656036

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SULLIVAN, DONALD P JR.
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004

Title VPCS
Name RICH, TRACY L
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004

Title D
Name BROATCH, ROBERT E
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004

Title EVCI
Name SORELL, THOMAS G
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004

Title CCA
Name SLIPOWITZ, MICHAEL
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004

Title VP CFO
Name BAILEY, GORDON I
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY L RICH

VPCS

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date