

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22448

Entity Name: NYLIFE INSURANCE COMPANY OF ARIZONA

Current Principal Place of Business:

51 MADISON AVE
10SB
NEW YORK, NY 10010

FILED
Apr 04, 2014
Secretary of State
CC4830826064

Current Mailing Address:

51 MADISON AVE
10SB
NEW YORK, NY 10010

FEI Number: 52-1530175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DIRECTOR
Name GARDNER, ROBERT M
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name DESANTO, CRAIG L
Address 51 MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name GIRARD, THOMAS J.
Address 51 MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

Title VP
Name ENGLISH, THOMAS F
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title CHAIRMAN, CEO, PRESIDENT,
DIRECTOR
Name LASH, STEVEN D.
Address 51 MADISON AVE
10SB
City-State-Zip: NEW YORK NY 10010

Title ASSOCIATE LEGAL OFFICER,
SECRETARY
Name BIDWELL, ANNA L.
Address 51 MADISON AVE
10SB
City-State-Zip: NEW YORK NY 10010

Title VP, DIRECTOR
Name FONG, MICHAEL
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

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: ANNA L. BIDWELL

ASSOCIATE LEGAL
OFFICER AND
SECRETARY

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date

