

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 27 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 803287 (2)**

1. Corporation Name  
**NEW YORK LIFE INSURANCE COMPANY**



Principal Place of Business <b>51 MADISON AVE NEW YORK NY 10010-1686</b>	Mailing Address <b>51 MADISON AVE NEW YORK NY 10010-1686</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 51 MADISON AVENUE</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 NEW YORK, NY 10010</b> Zip Country	2a. Mailing Address <b>26 51 MADISON AVENUE</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 NEW YORK, NY 10010</b> Zip Country
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3. Date Incorporated or Qualified <b>02/17/1928</b>
4. FEI Number <b>13-5582869</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER THE CAPITOL PLAZA LEVEL ELEVEN TALLAHASSEE FL 32399-0300</b>	10. Name and Address of New Registered Agent <b>81 Name TREASURER &amp; INSURANCE COMMISSIONER 82 Street Address (P.O. Box Number is Not Acceptable) FLORIDA DEPARTMENT OF INSURANCE 83 200 EAST GAINES STREET 84 City TALLAHASSEE FL 85 Zip Code 32399-6562</b>
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VT</b>	NAME <b>CALHOUN, JAY S II</b>	1.1 TITLE <b>V/T</b>	1.2 NAME <b>CALHOUN, JAY S III</b>
STREET ADDRESS <b>51 MADISON AVE.</b>	CITY-ST-ZIP <b>NEW YORK NY 10010-0</b>	1.3 STREET ADDRESS <b>51 MADISON AVENUE</b>	1.4 CITY-ST-ZIP <b>NEW YORK, NY 10010</b>
TITLE <b>PDC</b>	NAME <b>STERNBERG, SEYMOUR</b>	2.1 TITLE	2.2 NAME
STREET ADDRESS <b>51 MADISON AVE</b>	CITY-ST-ZIP <b>NEW YORK NY 10010</b>	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE <b>VS</b>	NAME <b>TRAPP, GEORGE J</b>	3.1 TITLE	3.2 NAME
STREET ADDRESS <b>51 MADISON AVE</b>	CITY-ST-ZIP <b>NEW YORK NY 10010</b>	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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12/5/97

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

CR2E034 (10/97)

**NEW YORK LIFE INSURANCE COMPANY**

(Incorporated New York, 1841  
51 Madison Avenue, New York, NY 10010)

**DIRECTORS**

Robert M. Baylis	51 Madison Avenue, New York, NY 10010
William G. Burns	51 Madison Avenue, New York, NY 10010
Patricia T. Carbine	51 Madison Avenue, New York, NY 10010
Paul W. Douglas	51 Madison Avenue, New York, NY 10010
Kent B. Foster	51 Madison Avenue, New York, NY 10010
Conrad K. Harper	51 Madison Avenue, New York, NY 10010
Harry G. Hohn	51 Madison Avenue, New York, NY 10010
Richard M. Kernan, Jr.	51 Madison Avenue, New York, NY 10010
Thomas W. Langfitt, MD	51 Madison Avenue, New York, NY 10010
Leslie G. McCraw	51 Madison Avenue, New York, NY 10010
David W. Mitchell	51 Madison Avenue, New York, NY 10010
Richard R. Pivrotto	51 Madison Avenue, New York, NY 10010
Robert J. Richardson	51 Madison Avenue, New York, NY 10010
Frederick J. Sievert	51 Madison Avenue, New York, NY 10010

**DIRECTORS EMERITI**

Richard L. Gelb	51 Madison Avenue, New York, NY 10010
William R. Grant	51 Madison Avenue, New York, NY 10010
William A. Marquard	51 Madison Avenue, New York, NY 10010
George B. Munroe	51 Madison Avenue, New York, NY 10010
George L. Shinn	51 Madison Avenue, New York, NY 10010

**Margaret B. Young**

**51 Madison Avenue, New York, NY 10010**

**OFFICERS**

**Frederick J. Sievert**  
*Vice Chairman*

**51 Madison Avenue, New York, NY 10010**

**Ravi Akhoury**  
*Executive Vice President &  
Chairman & Chief Executive Officer  
of MacKay Shields Financial Corp.*

**9 West 57th Street, New York, NY 10019**

**Howard I. Atkins**  
*Executive Vice President  
and Chief Financial Officer*

**51 Madison Avenue, New York, NY 10010**

**Gary G. Benanav**  
*Executive Vice President*

**51 Madison Avenue, New York, NY 10010**

**Alice T. Kane**  
*Executive Vice President*

**51 Madison Avenue, New York, NY 10010**

**Richard M. Kernan, Jr.**  
*Executive Vice President  
and Chief Investment Officer*

**51 Madison Avenue, New York, NY 10010**

**Frank M. Boccio**  
*Senior Vice President*

**51 Madison Avenue, New York, NY 10010**

**Jefferson C. Boyce**  
*Senior Vice President*

**51 Madison Avenue, New York, NY 10010**

**Patrick G. Boyle**  
*Senior Vice President*

**51 Madison Avenue, New York, NY 10010**

**Walter M. Brady**  
*Senior Vice President*

**51 Madison Avenue, New York, NY 10010**

**Carl A. Brauer**  
*Senior Vice President*

**51 Madison Avenue, New York, NY 10010**

**Michael L. Callahan**  
*Senior Vice President*

**51 Madison Avenue, New York, NY 10010**

Judith E. Campbell  
*Senior Vice President &  
Chief Information Officer*

51 Madison Avenue, New York, NY 10010

Marc J. Chalfin  
*Senior Vice President  
& Chief of Staff for the  
Finance and Information  
Technology Group*

51 Madison Avenue, New York, NY 10010

Jessie M. Colgate  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

John J. DiNiro  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Michael G. Gallo  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Solomon Goldfinger  
*Senior Vice President, Chief  
of Staff and Chief Financial  
Officer - Individual Operations*

51 Madison Avenue, New York, NY 10010

Susan Greenberg  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Richard A. Hansen  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Phillip J. Hildebrand  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Jean E. Hoysradt  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Gerald Kaplan  
*Senior Vice President &  
Tax Counsel*

51 Madison Avenue, New York, NY 10010

Martin G. Kaplan  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Thomas W. Kelly  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

<b>Leroy M. Keone</b> <i>Senior Vice President</i>	2020 English Oak Court, Danville, CA 94506
<b>Richard D. Levy</b> <i>Senior Vice President &amp; Controller</i>	51 Madison Avenue, New York, NY 10010
<b>Michael J. McLaughlin</b> <i>Senior Vice President &amp; General Counsel</i>	51 Madison Avenue, New York, NY 10010
<b>Frank A. Mistero</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Paul B. Morris</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Melbourne Nunes</b> <i>Senior Vice President and Deputy General Counsel</i>	51 Madison Avenue, New York, NY 10010
<b>Frank J. Ollari</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Anne F. Pollack</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Stephen G. Ray</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Michael W. Reeves</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Robert D. Rock</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Stephen C. Roussin</b> <i>Senior Vice President</i>	7 Kent Place, Westfield, NJ 07090
<b>Eric S. Rubin</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Robert L. Smith</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Linda B. Staniar</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010

**Stephen N. Steinig**  
*Senior Vice President &  
Chief Actuary*

**51 Madison Avenue, New York, NY 10010**

**Charles A. Stringfellow**  
*Senior Vice President*

**51 Madison Avenue, New York, NY 10010**

**Walter W. Ubl**  
*Senior Vice President*

**51 Madison Avenue, New York, NY 10010**

**Thomas J. Warga**  
*Senior Vice President &  
General Auditor*

**51 Madison Avenue, New York, NY 10010**