

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90062 006 \*\*\*150.00

**DOCUMENT # 803287**

1. Entity Name

**NEW YORK LIFE INSURANCE COMPANY**

Principal Place of Business

**51 MADISON AVENUE  
NEW YORK NY 10010**

Mailing Address

**51 MADISON AVENUE  
NEW YORK NY 10010**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **13-5582869**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**TREASURER & INSURANCE COMMISSIONER  
FLORIDA DEPARTMENT OF INSURANCE  
200 EAST GAINES STREET  
TALLAHASSEE FL 32399-6562**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VT	<input type="checkbox"/> Delete
NAME	CALHOUN, JAY S III	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	

TITLE	PDC	<input type="checkbox"/> Delete
NAME	STERNBERG, SEYMOUR	
STREET ADDRESS	51 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10010	

TITLE	VS	<input type="checkbox"/> Delete
NAME	TRAPP, GEORGE J	
STREET ADDRESS	51 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10010	

TITLE	D	<input type="checkbox"/> Delete
NAME	DOUGLAS, PAUL W	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	

TITLE	D	<input type="checkbox"/> Delete
NAME	GELB, RICHARD L	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	

TITLE	D	<input type="checkbox"/> Delete
NAME	YOUNG, MARGARET B	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Levy

April 25, 2001

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

968166

NEW YORK LIFE INSURANCE COMPANY

(Incorporated New York, 1841)

ADDITIONAL DIRECTORS

#803287

Betty C. Alewine	51 Madison Avenue, New York, NY 10010
Gary Gideon Benanav	51 Madison Avenue, New York, NY 10010
Robert Montague Baylis	51 Madison Avenue, New York, NY 10010
James Lowell Broadhead	51 Madison Avenue, New York, NY 10010
William Gilbert Burns	51 Madison Avenue, New York, NY 10010
Patricia Theresa Carbine	51 Madison Avenue, New York, NY 10010
Kent Bernard Foster	51 Madison Avenue, New York, NY 10010
Conrad Kenneth Harper	51 Madison Avenue, New York, NY 10010
Richard Michael Kernan, Jr.	51 Madison Avenue, New York, NY 10010
Leslie Gladstone McGraw, Jr.	51 Madison Avenue, New York, NY 10010
David Windsor Mitchell	51 Madison Avenue, New York, NY 10010
Richard R. Pivrotto	51 Madison Avenue, New York, NY 10010
Frederick J. Sievert	51 Madison Avenue, New York, NY 10010
Seymour Sternberg	51 Madison Avenue, New York, NY 10010

DIRECTORS EMERITI

William Robert Grant	51 Madison Avenue, New York, NY 10010
Harry George Hohn	51 Madison Avenue, New York, NY 10010
Thomas W. Langfitt, M.D.	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

Attachment

9/6/81/66

DIRECTORS EMERITI

Robert J. Richardson

51 Madison Avenue, New York, NY 10010

Donald K. Ross

51 Madison Avenue, New York, NY 10010

George L. Shinn

51 Madison Avenue, New York, NY 10010

#803287

Attachment  
968166  
# 803287

ADDITIONAL OFFICERS

Seymour Sternberg  
*Chairman of Board,  
President and Chief  
Executive Officer*

51 Madison Avenue, New York, NY 10010

Frederick J. Sievert  
*Vice Chairman*

51 Madison Avenue, New York, NY 10010

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

51 Madison Avenue, New York, NY 10010

Gary G. Benanav  
*Vice Chairman and Chairman  
and Chief Executive Officer of New York  
Life International, Inc.*

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

George J. Trapp  
*Executive Vice President  
and Secretary*

51 Madison Avenue, New York, NY 10010

Frank M. Boccio  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Jay S. Calhoun, III  
*Senior Vice President  
And Treasurer*

51 Madison Avenue, New York, NY 10010

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

51 Madison Avenue, New York, NY 10010

Jessie Morse Colgate  
*Senior Vice President*

51 Madison Avenue, New York, NY 10010

Attachment

968166

# 803287

ADDITIONAL OFFICERS CONTINUES

Sheila K. Davidson  
*Senior Vice President and  
General Counsel*

51 Madison Avenue, New York, NY 10010

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

51 Madison Avenue, New York, NY 10010

Phillip J. Hildebrand  
*Executive Vice President*

51 Madison Avenue, New York, NY 10010

Richard D. Levy  
*Senior Vice President  
and Controller*

51 Madison Avenue, New York, NY 10010

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

51 Madison Avenue, New York, NY 10010

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

51 Madison Avenue, New York, NY 10010