

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 803287

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: NEW YORK LIFE INSURANCE COMPANY

Current Principal Place of Business:

51 MADISON AVENUE
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

51 MADISON AVENUE
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-5582869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREASURER & INSURANCE COMMISSIONER
FLORIDA DEPARTMENT OF INSURANCE
200 EAST GAINES STREET
TALLAHASSEE, FL 323996562 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: CALHOUN, JAY S III
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: PDC () Delete
Name: STERNBERG, SEYMOUR
Address: 51 MADISON AVE
City-St-Zip: NEW YORK, NY 10010

Title: VS () Delete
Name: TRAPP, GEORGE J
Address: 51 MADISON AVE
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: DOUGLAS, PAUL W
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: GELB, RICHARD L
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: YOUNG, MARGARET B
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SIEVERT, FREDERICK J
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BENANAV, GARY G
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D (X) Change () Addition
Name: ALEWINE, BETTY C
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D (X) Change () Addition
Name: BAYLIS, ROBERT M
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE J. TRAPP

VS

04/23/2002

Electronic Signature of Signing Officer or Director

Date

V - ROBERT L. SMITH
51 MADISON AVENUE
NEW YORK, NY 10010

V - THEODORE MATHAS
51 MADISON AVENUE
NEW YORK, NY 10010

V - SHEILA K. DAVIDSON
51 MADISON AVENUE
NEW YORK, NY 10010

V - SOLOMON GOLDFINGER
51 MADISON AVENUE
NEW YORK, NY 10010

V - JESSIE M. COLGATE
51 MADISON AVENUE
NEW YORK, NY 10010

V - JUDITH E. CAMPBELL
51 MADISON AVENUE
NEW YORK, NY 10010

V - FRANK M. BOCCIO
51 MADISON AVENUE
NEW YORK, NY 10010

V - GARY E. WENDLANDT
51 MADISON AVENUE
NEW YORK, NY 10010

V - PHILIIP J. HILDEBRAND
51 MADISON AVENUE
NEW YORK, NY 10010

D - JOSEPH W. PRUEHER
51 MADISON AVENUE
NEW YORK, NY 10010

D - RICHARD R. PIVIROTTO
51 MADISON AVENUE
NEW YORK, NY 10010

D - HECTOR R. ORTINO
51 MADISON AVENUE
NEW YORK, NY 10010

D - LESLIE G. MCCRAW, JR.
51 MADISON AVENUE
NEW YORK, NY 10010

D - CONRAD K. HARPER
51 MADISON AVENUE
NEW YORK, NY 10010

D - CHRISTINA A. GOLD
51 MADISON AVENUE
NEW YORK, NY 10010

D - KENT B. FOSTER
51 MADISON AVENUE
NEW YORK, NY 10010

D - WILLIAM G. BURNS
51 MADISON AVENUE
NEW YORK, NY 10010

D - JAMES L. BROADHEAD
51 MADISON AVENUE
NEW YORK, NY 10010