

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812810

FILED
Apr 03, 2008
Secretary of State

Entity Name: LINCOLN LIFE & ANNUITY COMPANY OF NEW YORK

Current Principal Place of Business:

ONE GRANITE PLACE
CONCORD, NH 03301

New Principal Place of Business:

100 MADISON STREET
SUITE 1860
SYRACUSE, NY 132022802

Current Mailing Address:

ONE GRANITE PLACE
CONCORD, NH 03301

New Mailing Address:

100 MADISON STREET
SUITE 1860
SYRACUSE, NY 132022802

FEI Number: 22-0832760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAWFORD, FREDERICK J
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102

Title: VP () Delete
Name: TEDESCHI, FREDERICK C
Address: ONE GRANITE PLACE
City-St-Zip: CONCORD, NH 03301

Title: EV D () Delete
Name: KONEN, MARK E
Address: 100 N. GREENE ST.
City-St-Zip: GREENSBORO, NC 27401

Title: PD () Delete
Name: GLASS, DENNIS R.
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102

Title: D () Delete
Name: QUEK, SEE Y
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: S (X) Delete
Name: WOMACK, C. SUZANNE
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WOMACK, CLARA S
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102

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

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

Title: D (X) Change () Addition
Name: SMITH, MICHAEL S
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C. SUZANNE WOMACK

S

04/03/2008

Electronic Signature of Signing Officer or Director

Date