

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 19 AM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DOCUMENT # 848325 (7)
1. Corporation Name
NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION

Principal Place of Business Mailing Address
**51 MADISON AVE. 51 MADISON AVE.
NEW YORK NY 10010 NEW YORK NY 10010**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/23/1981** 3a. Date of Last Report **05/01/1994**

4. FEI Number **13-3044743** Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
PLAZA LEVEL ELEVEN
TALLAHASSEE FL 32399-7300**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GAMMILL, LEE M. JR
STREET ADDRESS	51 MADISON AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	S
NAME	NUNES, MELBOURNE
STREET ADDRESS	51 MADISON AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	VTD
NAME	CALHOUN, JAY S 111
STREET ADDRESS	51 MADISON AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	VD
NAME	ROCK, ROBERT DONALD
STREET ADDRESS	51 MADISON AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	CASALE, RALPH PATRICK
STREET ADDRESS	51 MADISON AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	CHENG, WILLIAM Y
STREET ADDRESS	51 MADISON AVE.
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Maryann Ingenito
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maryann Ingenito

4/10/95

212-576-7170

(Date)

(Telephone Number)

848325

NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION

DIRECTORS

George A.W. Bundschuh	51 Madison Avenue, New York, New York 10010
Harry G. Hohn	51 Madison Avenue, New York, New York 10010
Richard M. Kernan, Jr.	51 Madison Avenue, New York, New York 10010
Frederick J. Sievert	51 Madison Avenue, New York, New York 10010
Stephen N. Steinig	51 Madison Avenue, New York, New York 10010

OFFICERS

Walter M. Brady Senior Vice President	51 Madison Avenue, New York, New York 10010
Solomon Goldfinger Senior Vice President	51 Madison Avenue, New York, New York 10010
Jean E. Hoysradt Senior Vice President	51 Madison Avenue, New York, New York 10010
Frank J. Ollari Senior Vice President	51 Madison Avenue, New York, New York 10010
Lyle R. Paul Senior Vice President	51 Madison Avenue, New York, New York 10010
Michael J. Petrovich Senior Vice President	577 Country Club Drive, Lake Ozark, MO 65049
Frederick Sievert Senior Vice President	51 Madison Avenue, New York, New York 10010
Stephen N. Steinig Senior Vice President and Chief Actuary	51 Madison Avenue, New York, New York 10010
William F. Yelverton Senior Vice President	51 Madison Avenue, New York, New York 10010
Marc J. Chalfin Vice President	51 Madison Avenue, New York, New York 10010

348325

Henry A. Clapas
Vice President

51 Madison Avenue, New York, New York 10010

John Cullen
Vice President and
Assistant Controller

51 Madison Avenue, New York, New York 10010

Melvin J. Feinberg
Vice President

51 Madison Avenue, New York, New York 10010

Jane L. Hamrick
Vice President & Actuary

51 Madison Avenue, New York, New York 10010

Celia M. Holtzberg
Vice President

51 Madison Avenue, New York, New York 10010

Maryann L. Ingenito
Vice President &
Controller

51 Madison Avenue, New York, New York 10010

Gerald Kaplan
Vice President and
Tax Counsel

51 Madison Avenue, New York, New York 10010

Himi L. Kittner
Vice President

51 Madison Avenue, New York, New York 10010

Thomas S. McArdle
Vice President

51 Madison Avenue, New York, New York 10010

Daniel J. McKillop
Vice President

51 Madison Avenue, New York, New York 10010

John R. Meyer
Vice President

51 Madison Avenue, New York, New York 10010

Robert A. Slepicka
Vice President

1503 Highland Lane, Olathe, KS 66061

Lawrence R. Stoehr
Vice President

51 Madison Avenue, New York, New York 10010

Thomas J. Warga
Vice President
and General Auditor

51 Madison Avenue, New York, New York 10010