

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90222 018 ***150.00

05/07/02 AT

DOCUMENT # 848325

1. Entity Name
NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION

Principal Place of Business 51 MADISON AVE. NEW YORK NY 10010	Mailing Address 51 MADISON AVE. NEW YORK NY 10010
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-3044743	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D STERNBERG, SEYMOUR 51 MADISON AVE NEW YORK NY 10010 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRAPP, GEORGE JOSEPH 51 MADISON AVE NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CALHOUN, JAY S 111 51 MADISON AVE. NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCK, ROBERT DONALD 51 MADISON AVE. NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D FREDERICK J SIEVERT 51 MADISON AVE. NEW YORK NY 10010 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HARLAND, DAVID A 51 MADISON AVE. NEW YORK NY <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MARRION, CATHERINE A. 51 MADISON AVENUE NEW YORK, NEW YORK 10010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED SHEET
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ASSISTANT SECRETARY MEIROWITZ, MARK 51 MADISON AVENUE NEW YORK, NEW YORK 10010

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: Mark Meirowitz **MARK MEIROWITZ, ASSISTANT SECRETARY** **5683**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/29/02 Daytime Phone # 212-576-

CR2E034 (9/01)

NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION

Attachment to State of Florida
2002 Uniform Business Report

848 325 / 048882

OFFICERS

Name	Title	Address
Frederick J. Sievert	President	51 Madison Avenue New York, NY 10010
Gary G. Benanav	Executive Vice President and Chairman of Taiwan Branch	51 Madison Avenue New York, NY 10010
Phillip J. Hildebrand	Executive Vice President	51 Madison Avenue New York, NY 10010
Gary E. Wendlandt	Executive Vice President	51 Madison Avenue New York, NY 10010
Jay S. Calhoun	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
Patrick G. Colloton	Senior Vice President	11400 Tomahawk Creek Parkway Suite 200 Leawood, KS 66211
Sheila K. Davidson	Senior Vice President and General Counsel	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 and Chief Financial Officer	51 Madison Avenue New York, NY 10010
Gerald Kaplan	Senior Vice President and Tax Counsel	51 Madison Avenue New York, NY 10010
Richard D. Levy	Senior Vice President	51 Madison Avenue New York, NY 10010
John R. Meyer	Senior Vice President	51 Madison Avenue New York, NY 10010
Frank J. Ollari	Senior Vice President	51 Madison Avenue New York, NY 10010
Anne F. Pollack	Senior Vice President and Chief Investment Officer	51 Madison Avenue New York, NY 10010
Robert D. Rock	Senior Vice President	51 Madison Avenue New York, NY 10010
Richard C. Schwartz	Senior Vice President	51 Madison Avenue New York, NY 10010
Stephen N. Steinig	Senior Vice President and Actuary	51 Madison Avenue New York, NY 10010