

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 09, 2005 8:00 am
Secretary of State

03-09-2005 90008 004 ****50.00

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1. Entity Name

PARK AVENUE SECURITIES LLC



Principal Place of Business

7 HANOVER SQUARE
NEW YORK NY 10004

Mailing Address

81 HIGHLAND AVE.
MAIL STATION A-259
BETHLEHEM PA 18017

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

7 HANOVER Square

Suite, Apt. #, etc.

NYA

City & State

City & State

NEW YORK, NY

Zip

Country

Zip

10004

Country

USA

4. FEI Number

13-4023176

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required



1st MOORE

CR2E083 (10/04)

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE P ☒ Delete
NAME MACK, JOANNE B
STREET ADDRESS 40 EAST 10TH STREET
CITY-ST-ZIP NEW YORK NY 10003

TITLE VP ☒ Delete
NAME NURGE-ALWS, THERESA
STREET ADDRESS 12 SURREY ROAD
CITY-ST-ZIP MASSAPEQUA NY 11758

TITLE VP ☒ Delete
NAME CLEMENTS, JAMES E
STREET ADDRESS 88 SKYTOP ROAD
CITY-ST-ZIP NEWTON NJ 07860

TITLE ☐ Delete
NAME * See Attached list
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/2/05

ATTACHMENT

20019585

#149900000557

PARK AVENUE SECURITIES LLC
7 Hanover Square, New York, New York 10004
As of December 31, 2004

Managers

NAME	TITLE	BUSINESS ADDRESS
Robert E. Broatch	Manager	7 Hanover Square, New York, NY 10004
Joseph A. Caruso	Manager	7 Hanover Square, New York, NY 10004
Armand M. dePalo	Manager	7 Hanover Square, New York, NY 10004
Bruce C. Long	Manager	7 Hanover Square, New York, NY 10004
Gary B. Lenderink	Manager	7 Hanover Square, New York, NY 10004
Dennis J. Manning	Manager	7 Hanover Square, New York, NY 10004

Member

NAME	% of Ownership	FED ID #	BUSINESS ADDRESS
The Guardian Insurance & Annuity Company, Inc.	Sole Member (100%)	13-2656036	7 Hanover Square, NY, New York 10004