

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22448

FILED
Feb 19, 2004
Secretary of State

Entity Name: NYLIFE INSURANCE COMPANY OF ARIZONA

Current Principal Place of Business:

51 MADISON AVE
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

51 MADISON AVE
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 52-1530175

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: PCD () Delete
Name: FREDERICK J SIEVERT,
Address: 51 MADISON AVE
City-St-Zip: NEW YORK, NY 10010

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

Title: V () Delete
Name: GALLO, MICHAEL
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: V () Delete
Name: GOLDFINGER, SOLOMON
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: BOCCIO, FRANK
Address: 51 MADISON AVE
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: METROWITZ, MARK
Address: 51 MADISON AVE
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SV/T (X) Change () Addition
Name: CALHOUN, JAY S
Address: 51 MADISON AVE.
City-St-Zip: NEW YORK, NY

Title: SVP (X) Change () Addition
Name: GALLO, MICHAEL G
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D (X) Change () Addition
Name: GOLDFINGER, SOLOMON
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY

Title: D (X) Change () Addition
Name: BOCCIO, FRANK M
Address: 51 MADISON AVE
City-St-Zip: NEW YORK, NY 10010

Title: S (X) Change () Addition
Name: MEIROWITZ, MARK
Address: 51 MADISON AVE
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: MARK MEIROWITZ

S

02/19/2004

Electronic Signature of Signing Officer or Director

Date