

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # 803287

1. Corporation Name

NEW YORK LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

51 Madison Ave.
New York, NY 10010

51 Madison Ave.
New York, NY 10010

3. Date Incorporated or Qualified
2/17/1928

3a. Date of Last Report
5/1/94

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

13-5582869

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

25 Country

28 Zip

30 Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Insurance Commissioner
The Capitol
Plaza Level Eleven
Tallahassee, FL 32399-0300

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	Munroe, George Barber
STREET ADDRESS	51 Madison Ave
CITY-STATE-ZIP	New York, NY 10010
TITLE	VT
NAME	Calhoun, Jay S. III
STREET ADDRESS	51 Madison Ave
CITY-STATE-ZIP	New York, NY 10010
TITLE	P/D
NAME	Bundschuh, George A.W.
STREET ADDRESS	51 Madison Ave
CITY-STATE-ZIP	New York, NY 10010
TITLE	C/D
NAME	Hohn, Harry George
STREET ADDRESS	51 Madison Ave
CITY-STATE-ZIP	New York, NY 10010
TITLE	D
NAME	Ross, Donald Keith
STREET ADDRESS	51 Madison Ave
CITY-STATE-ZIP	New York, NY 10010
TITLE	D
NAME	Burns, William Gilbert
STREET ADDRESS	51 Madison Ave
CITY-STATE-ZIP	New York, NY 10010

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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)(k), 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:

Marc J. Chalfin

Marc J. Chalfin

April 10, 1995 (212)576-4929

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Florida (Form 1)

NEW YORK LIFE INSURANCE COMPANY

DIRECTORS

Patricia T. Carbine	51 Madison Avenue, New York, New York 10010
Paul W. Douglas	51 Madison Avenue, New York, New York 10010
Lee M. Gammill, Jr.	51 Madison Avenue, New York, New York 10010
Richard L. Gelb	51 Madison Avenue, New York, New York 10010
William R. Grant	51 Madison Avenue, New York, New York 10010
Thomas W. Langfitt, MD	51 Madison Avenue, New York, New York 10010
David W. Mitchell	51 Madison Avenue, New York, New York 10010
Richard R. Pivrotto	51 Madison Avenue, New York, New York 10010
Robert J. Richardson	51 Madison Avenue, New York, New York 10010

DIRECTORS EMERITI

William A. Marquard	51 Madison Avenue, New York, New York 10010
George L. Shinn	51 Madison Avenue, New York, New York 10010
Margaret B. Young	51 Madison Avenue, New York, New York 10010

OFFICERS

Lee M. Gammill, Jr. Executive Vice President	51 Madison Avenue, New York, New York 10010
Alice T. Kane Executive Vice President, General Counsel	51 Madison Avenue, New York, New York 10010
Richard M. Kernan, Jr. Executive Vice President	51 Madison Avenue, New York, New York 10010

Seymour Sternberg
Executive Vice President

51 Madison Avenue, New York, New York 10010

Julius G. Alberico
Senior Vice President

51 Madison Avenue, New York, New York 10010

Jefferson C. Boyce
Senior Vice President

51 Madison Avenue, New York, New York 10010

Patrick G. Boyle
Senior Vice President

51 Madison Avenue, New York, New York 10010

Walter M. Brady
Senior Vice President

51 Madison Avenue, New York, New York 10010

Carl A. Brauer
Senior Vice President

51 Madison Avenue, New York, New York 10010

Michael Callahan
Senior Vice President

51 Madison Avenue, New York, New York 10010

John J. DiNiro
Senior Vice President

51 Madison Avenue, New York, New York 10010

Michael G. Gallo
Senior Vice President

51 Madison Avenue, New York, New York 10010

Solomon Goldfinger
Senior Vice President

51 Madison Avenue, New York, New York 10010

Richard A. Hansen
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

Gerald Kaplan
Senior Vice President and
Tax Counsel

51 Madison Avenue, New York, New York 10010

Leroy M. Keone
Senior Vice President

2020 English Oak Court, Danville, CA 94506

Leo Lapioli
Senior Vice President and
Chief Information Officer

51 Madison Avenue, New York, New York 10010

Michael J. McLaughlin
Senior Vice President
and Deputy General Counsel

51 Madison Avenue, New York, New York 10010

Melbourne Nunes
Senior Vice President,
Deputy Counsel and Secretary

51 Madison Avenue, New York, New York 10010

Frank J. Ollari
Senior Vice President

51 Madison Avenue, New York, New York 10010

Richard O. Painter
Senior Vice President

860 Marseilles Drive, NW, Atlanta, GA 30327

Lyle R. Paul
Senior Vice President

51 Madison Avenue, New York, New York 10010

Michael J. Petrovich
Senior Vice President

920 Main Street, Suite 2100, Kansas City, MO 64105

Anne F. Pollack
Senior Vice President

51 Madison Avenue, New York, New York 10010

Michael W Reeves
Senior Vice President

P.O. Box 596, Prosper, TX 75069

Robert D. Rock
Senior Vice President

51 Madison Avenue, New York, New York 10010

Lester L. Schoenberg
Senior Vice President

51 Madison Avenue, New York, New York 10010

Frederick J. Sievert
Senior Vice President & Chief
Financial Officer -
Individual Operations

51 Madison Avenue, New York, New York 10010

Paul T. Smith
Senior Vice President

51 Madison Avenue, New York, New York 10010

Robert L. Smith
Senior Vice President

51 Madison Avenue, New York, New York 10010

Stephen N. Steinig
Senior Vice President &
Chief Actuary

51 Madison Avenue, New York, New York 10010

George J. Trapp
Senior Vice President

51 Madison Avenue, New York, New York 10010

Thomas J. Warga
Senior Vice President and
General Actuary

51 Madison Avenue, New York, New York 10010

Richard A. Wecker
Senior Vice President

51 Madison Avenue, New York, New York 10010

Robin B. Welch
Senior Vice President

51 Madison Avenue, New York, New York 10010

John W. Zorio
Senior Vice President

540 Turicum Street, Lake Forest, IL 60045

Marc J. Chalfin
Vice President & Controller

51 Madison Avenue, New York, New York 10010