

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

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PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **803287 (2)**
1. Corporation Name
NEW YORK LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
51 MADISON AVE NEW YORK NY 10010-1686

3. Date Incorporated or Qualified **02/17/1928** 3a. Date of Last Report **04/24/1995**
4. FEI Number **13-5582869** 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**
8. 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 Country 29 Zip 30 Country

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 officer 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 _____ DATE _____
Signature, typed or printed name of registered agent and the corporation. (If the registered agent signature required when re-registering.)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MUNROE, GEORGE M	
STREET ADDRESS	51 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	CALHOUN, JAY S II	
STREET ADDRESS	51 MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY 10010-0	
TITLE	PDP	<input checked="" type="checkbox"/> DELETE
NAME	BUNDSCHUH, GEORGE A WR	
STREET ADDRESS	51 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	HOHN, HARRY G	
STREET ADDRESS	51 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSS, DONALD K	
STREET ADDRESS	51 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BURNS, WILLIAM G	
STREET ADDRESS	51 MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY 10010	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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 119.07(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 607, 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* Maryann Ingenito 212-576-7170
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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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
Kent B. Foster	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
Leslie G. McCraw	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
Seymour Sternberg	51 Madison Avenue, New York, New York 10010

DIRECTORS EMERITI

William A. Marquard	51 Madison Avenue, New York, New York 10010
George B. Munroe	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

Seymour Sternberg President and Chief Operating Officer	51 Madison Avenue, New York, New York 10010
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OFFICERS

Seymour Sternberg President and Chief Operating Officer	51 Madison Avenue, New York, New York 10010
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Lee M. Gammill, Jr. Vice Chairman	51 Madison Avenue, New York, New York 10010
Alice T. Kane Executive Vice President	51 Madison Avenue, New York, New York 10010
Richard M. Kernan, Jr. Executive Vice President	51 Madison Avenue, New York, New York 10010
Gary R. McPhail Executive Vice President	51 Madison Avenue, New York, New York 10010
Frederick J. Sievert Executive Vice President	51 Madison Avenue, New York, New York 10010
George J. Trapp Executive Vice President and Secretary	51 Madison Avenue, New York, New York 10010
Julius G. Alberico Senior Vice President	51 Madison Avenue, New York, New York 10010
Frank M. Boccio 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
Steven R. Braden 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
Marc J. Chalfin Senior Vice President and Controller	51 Madison Avenue, New York, New York 10010

Jessie M. Colgate 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
Lee Lapioli Senior Vice President and Chief Information Officer	51 Madison Avenue, New York, New York 10010
Michael J. McLaughlin Senior Vice President and General Counsel	51 Madison Avenue, New York, New York 10010
Paul B. Morris Senior Vice President	51 Madison Avenue, New York, New York 10010
Melbourne Nunes Senior Vice President and Deputy General Counsel	51 Madison Avenue, New York, New York 10010
Frank J. Ollari Senior Vice President	51 Madison Avenue, New York, New York 10010
Anne F. Pollack Senior Vice President	51 Madison Avenue, New York, New York 10010

