

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUN 27 AM 6:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



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

Mailing Address
51 MADISON AVE
NEW YORK NY 10010-1603

3. Date Incorporated or Qualified: 02/17/1928
3a. Date of Last Report: 05/01/1996
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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
THE CAPITOL
PLAZA LEVEL ELEVEN
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

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-07/02/97--01040--020
***165.00 FL ***165.00

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PDC (Effective 4/1/97)	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
3.2 NAME	STERNBERG, SEYMOUR	
3.3 STREET ADDRESS	51 MADISON AVE	
3.4 CITY-ST-ZIP	NEW YORK NY 10010	
4.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VS	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
5.2 NAME	TRAPP, GEORGE J.	
5.3 STREET ADDRESS	51	
5.4 CITY-ST-ZIP	NEW YORK NY 10010	
6.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

7-1997

14. I do 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 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 Incento April 17, 1997 (212) 576-7170

CR2E034 (9/96)

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NEW YORK LIFE INSURANCE COMPANY

DIRECTORS

Robert M. Baylis	51 Madison Avenue, New York, New York	10010
William G. Burns	51 Madison Avenue, New York, New York	10010
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
Richard L. Gelb	51 Madison Avenue, New York, New York	10010
William R. Grant	51 Madison Avenue, New York, New York	10010
Conrad K. Harper	51 Madison Avenue, New York, New York	10010
Richard M. Kernan, Jr.	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
Frederick J. Sievert	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

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OFFICERS

Seymour Sternberg Chairman of the Board & Chief Executive Officer (effective 4/1/97)	51 Madison Avenue, New York, New York 10010
Lee M. Gammill, Jr. Vice Chairmen	51 Madison Avenue, New York, New York 10010
Howard I. Atkins. Executive Vice President and Chief Financial Officer	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 and Chief Investment Officer	51 Madison Avenue, New York, New York 10010
Frederick J. Sievert Executive 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 L. 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

(4)

Jessie M. Colgate 51 Madison Avenue, New York, New York 10010
Senior Vice President

John J. DiNiro 51 Madison Avenue, New York, New York 10010
Senior Vice President

Michael G. Gallo 51 Madison Avenue, New York, New York 10010
Senior Vice President

Solomon Goldfinger 51 Madison Avenue, New York, New York 10010
**Senior Vice President &
Chief Financial Officer-Individual Operations**

Richard A. Hansen 51 Madison Avenue, New York, New York 10010
Senior Vice President

Jean E. Hoysradt 51 Madison Avenue, New York, New York 10010
Senior Vice President

Gerald Kaplan 51 Madison Avenue, New York, New York 10010
**Senior Vice President and
Tax Counsel**

Thomas W. Kelly 51 Madison Avenue, New York, New York 10010
Senior Vice President

Leroy M. Keone 2020 English Oak Court, Danville, CA 94506
Senior Vice President

Lee Lapioli 51 Madison Avenue, New York, New York 10010
**Senior Vice President and
Chief Information Officer**

Michael J. McLaughlin 51 Madison Avenue, New York, New York 10010
**Senior Vice Present
and General Counsel**

Paul B. Morris 51 Madison Avenue, New York, New York 10010
Senior Vice President

Carolyn M. Nightingale 51 Madison Avenue, New York, New York 10010
Senior Vice President

Melbourne Nunes 51 Madison Avenue, New York, New York 10010
**Senior Vice President and
Deputy General Counsel**

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Frank J. Ollari
Senior Vice President
51 Madison Avenue, New York, New York 10010

Joanne Pieper
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

Stephen G. Ray
Senior Vice President
51 Madison Avenue, New York, New York 10010

Michael W Reeves
Senior Vice President
51 Madison Avenue, New York, New York 10010

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

Robert L. Smith
Senior Vice President
51 Madison Avenue, New York, New York 10010

Linda B. Staniar
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

Charles A. Stringfellow
Senior Vice President
51 Madison Avenue, New York, New York 10010

Walter W. Ubl
Senior Vice President
51 Madison Avenue, New York, New York 10010

Thomas J. Warga
Senior Vice President and
General Auditor
51 Madison Avenue, New York, New York 10010

Richard A. Wecker
Senior Vice President
51 Madison Avenue, New York, New York 10010

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ANNUAL STATEMENT FOR THE YEAR 1996 OF THE NEW YORK LIFE INSURANCE COMPANY

DIRECTORS AND OFFICERS INFORMATION

LIFE, ACCIDENT AND HEALTH COMPANIES - ASSOCIATION EDITION
THIS FORM IS ONLY TO CONTAIN CHANGES FROM 1995 TO 1996. NEW OR EX DIRECTORS AND/OR CHANGE IN ANY OTHER INFORMATION REPORTED LAST YEAR.

01	02	03	04	05	06	07	08	09	10	11	12	13
Last Name	First Name	Middle Name	Suffix	Social Security Number	Date of Birth	Position 02 Officer, 03 Both 04 Attorney-In-Fact	Position Held Since	Ceased Employment	Changed Position	Street Address Number 1	Street Address Number 2	Street Address Number 3
01	Attins	Howard		130-40-8536	02/21/1951	02	04/15/1996		1120/1996	20 Candlewood Springs		
02	Kernan	Richard		325-22-0719	12/13/1940	03			1120/1996	23 Stoney Brook Road		
03	McBain	Gary	Jr	332-42-2265	05/23/1947	02			1120/1996	88 Brookside Drive		
04	Alberto	Ju Luis		333-42-2462	09/06/1948	02		1/22/1995*		272 Putnam Road		
05	Coltinger	Solomon		070-42-4088	05/01/1950	02			07/91/995-	147-19 70th Avenue		
06	Kelly	Thomas		181-40-9786	03/01/1947	02	01/29/1996		03/83/1996	6333 MacArthur Drive		
07	Mightingale	Carolyn		270-40-4478	04/30/1943	02			03/83/1996	94 Lagoon Street		
08	Pieper	Jeanne		105-40-8994	10/08/1946	02			08/15/1996	155 East 50th Street		
09	Ray	Stephen		450-80-2256	04/03/1950	02				70 Brook Street	Suite Jc	
10	Sath	Paul		111-30-0267	05/17/1938	02			03/81/1996	194 Marshall's Court	Apt. E-1407	
11	Stanlar	Linda	Burton	154-38-9499	07/06/1948	02			03/81/1996	200 East 66th Street		
12	Stratfield	Charles	Andre	229-32-3220	08/20/1938	01			03/81/1996	72 Cumings Point Road		
13	Baylis	Robert		101-26-2128	03/25/1934	01	01/18/1996			200 East 66th Street	Apt. C-2103	
14	Gammill	Lee	Jr	578-38-3933	12/02/1940	01				425 Lexington Avenue		
15	Harper	Conrad		048-24-0081	07/01/1925	01	04/01/1996			953 Cherokee Lane		
16	Ross	Donald		370-44-4204	02/07/1948	01	11/20/1996			198 West Hill's Road		
17	Stewart	Fredrick	James									
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* This was inadvertently not reported in 1995.

