

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803287

1. Entity Name

NEW YORK LIFE INSURANCE COMPANY

(R)

FILED
Jun 19, 2000 8:00 am
Secretary of State

04-28-2000 90064 004 ***150.00

Principal Place of Business	Mailing Address
51 MADISON AVENUE NEW YORK NY 10010	51 MADISON AVENUE NEW YORK NY 10010-1603

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number	13-5582869	Applied For	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	<input type="checkbox"/>

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TREASURER & INSURANCE COMMISSIONER FLORIDA DEPARTMENT OF INSURANCE 200 EAST GAINES STREET TALLAHASSEE FL 32399-6562	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

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and fee if applicable IF/11E Registered Agent signature required for this change

9. This corporation is eligible to satisfy its Intangibles Tax filing requirement and elects to do so <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CALHOUN, JAY S III 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC STERNBERG, SEYMOUR 51 MADISON AVE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TRAPP, GEORGE J 51 MADISON AVE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOUGLAS, PAUL W 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELB, RICHARD L 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOUNG, MARGARET B 51 MADISON AVENUE NEW YORK NY 10010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I/We hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 13.01 of the Florida Statutes, and that the information indicated herein is a true and correct representation of the facts and is accurate and that the signatory is authorized to execute this report and to receive the Certificate of Status from the Secretary of State on behalf of the corporation. If the signatory is a registered agent, the signatory is authorized to execute this report and to receive the Certificate of Status from the Secretary of State on behalf of the corporation. If the signatory is not a registered agent, the signatory is authorized to execute this report and to receive the Certificate of Status from the Secretary of State on behalf of the corporation.

SIGNATURE: Richard Levy DATE: 4/19/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Printed Name

NEW YORK LIFE INSURANCE COMPANY

(Incorporated New York, May 21, 1841.
51 Madison Avenue, New York, NY 10010)

DIRECTORS EMERITI

William R. Grant	51 Madison Avenue, New York, NY 10010
Thomas W. Langfitt, M.D.	51 Madison Avenue, New York, NY 10010
William A. Marquard	51 Madison Avenue, New York, NY 10010
George B. Munroe	51 Madison Avenue, New York, NY 10010
Robert J. Richardson	51 Madison Avenue, New York, NY 10010
George L. Shinn	51 Madison Avenue, New York, NY 10010

DIRECTORS

Betty C. Alewine	51 Madison Avenue, New York, NY 10010
Robert M. Baylis	51 Madison Avenue, New York, NY 10010
Gary G. Benanav	51 Madison Avenue, New York, NY 10010
James L. Broadhead	51 Madison Avenue, New York, NY 10010
William G. Burns	51 Madison Avenue, New York, NY 10010
Patricia T. Carbine	51 Madison Avenue, New York, NY 10010
Kent B. Foster	51 Madison Avenue, New York, NY 10010
Conrad K. Harper	51 Madison Avenue, New York, NY 10010
Harry G. Hohn	51 Madison Avenue, New York, NY 10010
Richard M. Kernan, Jr.	51 Madison Avenue, New York, NY 10010
Leslie G. McCraw, Jr.	51 Madison Avenue, New York, NY 10010
David W. Mitchell	51 Madison Avenue, New York, NY 10010
Richard R. Pivrotto	51 Madison Avenue, New York, NY 10010
Frederick J. Sievert	51 Madison Avenue, New York, NY 10010

OFFICERS

Frederick J. Sievert <i>Vice Chairman</i>	51 Madison Avenue, New York, NY 10010
Howard I. Atkins <i>Executive Vice President and Chief Financial Officer</i>	51 Madison Avenue, New York, NY 10010
Gary G. Benanav <i>Vice Chairman and Chief Executive Officer of New York Life International, Inc.</i>	51 Madison Avenue, New York, NY 10010
Judith E. Campbell <i>Senior Vice President and Chief Information Officer</i>	51 Madison Avenue, New York, NY 10010
Jessie M. Colgate <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
Solomon Goldfinger <i>Senior Vice President, Chief of Staff and Chief Financial Officer-Individual Operation</i>	51 Madison Avenue, New York, NY 10010
Phillip J. Hildebrand <i>Executive Vice President</i>	51 Madison Avenue, New York, NY 10010
Richard M. Kernan, Jr. <i>Executive Vice President and Chief Investment Officer</i>	51 Madison Avenue, New York, NY 10010
Richard D. Levy <i>Senior Vice President and Controller</i>	51 Madison Avenue, New York, NY 10010
Michael J. McLaughlin <i>Senior Vice President and General Counsel</i>	51 Madison Avenue, New York, NY 10010
Stephen N. Steinig <i>Senior Vice President and Chief Actuary</i>	51 Madison Avenue, New York, NY 10010
Thomas J. Warga <i>Senior Vice President and General Auditor</i>	51 Madison Avenue, New York, NY 10010
Gary E. Wendlandt <i>Executive Vice President</i>	51 Madison Avenue, New York, NY 10010