

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803287

FILED
May 27, 2020
Secretary of State
1077542741CC

Entity Name: NEW YORK LIFE INSURANCE COMPANY

Current Principal Place of Business:

51 MADISON AVENUE
NEW YORK, NY 10010

Current Mailing Address:

51 MADISON AVENUE
NEW YORK, NY 10010 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT
Name SUSSER, ANDREW M.
Address 51 MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT
Name MCCARTHY, ELIZABETH W.
Address 51 MADISON AVENUE
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Title SENIOR VICE PRESIDENT
Name JAYARAMAN, NITHYA
Address 51 MADISON AVENUE
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Title DIRECTOR
Name SCHIEVELBEIN, THOMAS C.
Address 51 MADISON AVENUE
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Title DIRECTOR
Name KINNAIRD, DONNA H.
Address 51 MADISON AVENUE
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Title DIRECTOR
Name GOLD, CHRISTINA A.
Address 51 MADISON AVENUE
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Title VP
Name BROTHERTON, DIANE M.
Address 51 MADISON AVENUE
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Title VP
Name SHANNON, JOSEPH J.
Address 51 MADISON AVENUE
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I hereby 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 all other like empowered.

SIGNATURE: THOMAS A. HENDRY

SENIOR VICE PRESIDENT 05/27/2020
& TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KRAUS, LINDA M.
Address 51 MADISON AVENUE
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Title VP
Name SURYAPRANATA, MONICA
Address 51 MADISON AVENUE
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Title VP
Name KIM, TERRY
Address 51 MADISON AVENUE
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Title SENIOR VICE PRESIDENT, DEPUTY GENERAL
COUNSEL & CHIEF INSURANCE COUNSEL
Name ENGLISH, THOMAS F.
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Title SENIOR VICE PRESIDENT
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Title SENIOR VICE PRESIDENT
Name GRADY, JOHN M.
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Title DIRECTOR
Name DE LA VEGA, RALPH
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Title VP
Name SOMMER, KENNETH M.
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Title VP

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Name FRAWLEY, STEPHANIE A.
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Name OK, FRANCIS J.

Name CIVELLO, ALISA M.
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Title VP
Name WALSH, RICHARD M.
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Title SENIOR VICE PRESIDENT
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Title SENIOR VICE PRESIDENT
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Title EXECUTIVE VICE PRESIDENT &
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Title	SENIOR VICE PRESIDENT	Name	SEEWALD, SCOTT R.
Name	BALL, AARON C.	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
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Title	EXECUTIVE VICE PRESIDENT & CHIEF INVESTMENT OFFICER	Name	MARINACCIO, RALPH S.
Name	MALLOY, ANTHONY R.	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	SENIOR VICE PRESIDENT & GENERAL COUNSEL
Title	VP	Name	LAMARQUE, NATALIE
Name	PETTY, WILLIAM	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	VP
Title	SENIOR VICE PRESIDENT & TREASURER	Name	CIRELLA, MARGARET M.
Name	HENDRY, THOMAS A.	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
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Title	VP	Name	HYNES, ROBERT J.
Name	CRUZ, JEANNE M.	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	VP
Title	VP	Name	FEINSTEIN, JONATHAN
Name	BRUNO, SALVATORE	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	SENIOR VICE PRESIDENT
Title	VP	Name	AFSHAR, PEDRAM
Name	FITZGERALD, EDWARD J.	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	SENIOR VICE PRESIDENT
Title	SENIOR VICE PRESIDENT & GENERAL AUDITOR	Name	HARTE, FRANCIS MICHAEL
Name	BARBARI, PATRICIA	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	SENIOR VICE PRESIDENT
Title	SENIOR VICE PRESIDENT	Name	WANG, JANET
Name	WION, MATTHEW D.	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	SENIOR VICE PRESIDENT
Title	VP	Name	RZAD, AMAURY J.
Name	CHOI, WON	Address	51 MADISON AVENUE
Address	51 MADISON AVENUE	City-State-Zip:	NEW YORK NY 10010
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Title EXECUTIVE VICE PRESIDENT & CHIEF
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Title SENIOR VICE PRESIDENT
Name WHEELER, DOUGLAS A.
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Title SENIOR VICE PRESIDENT
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