

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 803287

**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  
SUITE 1309  
NEW YORK, NY 10010

**FEI Number:** 13-5582869

**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 CHAIRMAN AND PRESIDENT, CEO  
Name MATHAS, THEODORE A  
Address 51 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title EVP, CHIEF LEGAL OFFICER,  
GENERAL COUNSEL  
Name DAVIDSON, SHEILA K  
Address 51 MADISON AVE  
City-State-Zip: NEW YORK NY 10010

Title SVP, SECRETARY  
Name THROPE, SUSAN A  
Address 51 MADISON AVE  
City-State-Zip: NEW YORK NY 10010

Title SVP, TREASURER  
Name HENDRY, THOMAS A  
Address 51 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title EVP, CFO  
Name FLEURANT, JOHN T  
Address 51 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name FEIDLER, MARK L  
Address 51 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT AND CHIEF INVESTMENT  
OFFICER  
Name KIM, JOHN Y  
Address 51 MADISON AVE  
City-State-Zip: NEW YORK NY 10010

*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:** THEODORE MATHAS

CHAIRMAN AND  
PRESIDENT, CEO

05/13/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date