

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803287

FILED
Mar 28, 2019
Secretary of State
9303615852CC

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: 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 VP
Name ABDUL, HERMAN
Address 51 MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

Title VP
Name ABRAMO, STEPHEN
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Name ASCIONE, MITCHELL P.
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Title VP
Name BALIGA, NAMAN
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Title VP
Name BEHRENS, DAWN
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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: MEADE, COLLEEN A.

ASSISTANT SECRETARY 03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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