2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812810

Entity Name: LINCOLN LIFE & ANNUITY COMPANY OF NEW YORK

FILED
Apr 27, 2015
Secretary of State
CC4424387228

Current Principal Place of Business:

100 MADISON STREET SUITE 1860 SYRACUSE, NY 13202

Current Mailing Address:

100 MADISON STREET SUITE 1860 SYRACUSE, NY 13202

FEI Number: 22-0832760 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 SECRETARY Title PD

Name SHEPPARD, ROBERT O Name GLASS, DENNIS R

Address 100 MADISON STREET Address 150 RADNOR CHESTER ROAD

SUITE 1860 RADNOR FINANCIAL CENTER

City-State-Zip: SYRACUSE NY 13202 City-State-Zip: RADNOR PA 19087

Title T

Name COUTTS, JEFFREY D

Address 150 N RADNOR CHESTER ROAD

City-State-Zip: RADNOR PA 19087

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: ROBERT O SHEPPARD

SECRETARY

04/27/2015