

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825913

Entity Name: THE GUARDIAN INSURANCE & ANNUITY COMPANY, INC.**Current Principal Place of Business:**7 HANOVER SQUARE
THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA
NEW YORK, NY 10004**Current Mailing Address:**7 HANOVER SQUARE
THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA H-23F
NEW YORK, NY 10004-2616 US**FEI Number:** 13-2656036**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	P
Name	CEFOLE, MICHAEL B
Address	7 HANOVER SQUARE THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA H-23F
City-State-Zip:	NEW YORK NY 10004-2616

Title	VPT
Name	SKINNER, WALTER R
Address	7 HANOVER SQUARE THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA H-23F
City-State-Zip:	NEW YORK NY 10004-2616

Title	EVPGCACS
Name	RICH, TRACY L
Address	7 HANOVER SQUARE THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA H-23F
City-State-Zip:	NEW YORK NY 10004-2616

Title	SVPCS
Name	DIMANNI, MARGHERITA L
Address	7 HANOVER SQUARE THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA H-23F
City-State-Zip:	NEW YORK NY 10004-2616

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: MARGHERITA L. DIMANNI**SENIOR VICE PRESIDENT 01/20/2015
& CORPORATE
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

