

1.) CORPORATION NAME: THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA	DUE DATE: 7/31/2012		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219	SCC ID NO: F0000986 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY			
4.) STATE OR COUNTRY OF INCORPORATION: NY			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7 HANOVER SQUARE CITY/ST/ZIP: NEW YORK, NY 10004-2616	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: DEANNA MARIE MULLIGAN TITLE: PRESIDENT ADDRESS: 7 HANOVER SQUARE CITY/ST/ZIP/CO: NEW YORK, NY 10004-2616	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TRACY L RICH TITLE: EVP/GC/CORP SEC ADDRESS: 7 HANOVER SQUARE CITY/ST/ZIP/CO: NEW YORK, NY 10004-2616	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROBERT E BROATCH TITLE: EVP/CFO ADDRESS: 7 HANOVER SQUARE CITY/ST/ZIP/CO: NEW YORK, NY 10004-2616	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN H FLANNIGAN TITLE: SVP/CORP CONTRL ADDRESS: 7 HANOVER SQ CITY/ST/ZIP/CO: NY, NY 10004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TRACY L RICH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TRACY L RICH, EVP/GC/CORP SEC PRINTED NAME AND CORPORATE TITLE	8/31/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.