

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212549792

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**

SCC ID NO: **F0000986**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA 23219

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

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.

NAME: DEANNA MARIE MULLIGAN
TITLE: PRESIDENT
ADDRESS: 7 HANOVER SQUARE
CITY/ST/ZIP/CO: NEW YORK, NY 10004-2616

OFFICER DIRECTOR

NAME: TRACY L RICH
TITLE: EVP/GC/CORP SEC
ADDRESS: 7 HANOVER SQUARE
CITY/ST/ZIP/CO: NEW YORK, NY 10004-2616

OFFICER DIRECTOR

NAME: ROBERT E BROATCH
TITLE: EVP/CFO
ADDRESS: 7 HANOVER SQUARE
CITY/ST/ZIP/CO: NEW YORK, NY 10004-2616

OFFICER DIRECTOR

NAME: JOHN H FLANNIGAN
TITLE: SVP/CORP CONTRL
ADDRESS: 7 HANOVER SQ
CITY/ST/ZIP/CO: NY, NY 10004

OFFICER DIRECTOR

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/ DEANNA MARIE MULLIGAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DEANNA MARIE MULLIGAN,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

12/27/2012
DATE

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.