

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214532575

1.) CORPORATION NAME:

**THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA**

DUE DATE: **7/31/2014**

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
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**RICHMOND, VA**

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  
H-23F

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 M MULLIGAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	7 HANOVER SQUARE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616		

NAME:	TRACY L RICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/GC/CORP SEC		
ADDRESS:	7 HANOVER SQUARE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616		

NAME:	MARC COSTANTINI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO		
ADDRESS:	7 HANOVER SQUARE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616		

NAME:	MARGHERITA DIMANNI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/ASSO CORSEC		
ADDRESS:	7 HANOVER SQUARE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616		

NAME:	JOHN H FLANNIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CORP CONTRL		
ADDRESS:	7 HANOVER SQ		
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616		

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.

<u>/s/ TRACY L RICH</u>	<u>TRACY L RICH, EVP/GC/CORP</u>	<u>6/24/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC PRINTED NAME AND CORPORATE TITLE	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.