

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800038

1. Entity Name

MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY

Principal Place of Business

1295 STATE STREET
SPRINGFIELD MASSACHUSETTS 01111

Mailing Address

C/O B040
1295 STATE STREET
SPRINGFIELD MA 01111-0001

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

04-1590850

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back): ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS ACKERMAN, ROGER A
CITY-ST-ZIP ONE RIVERFRONT PLAZA
CORNING NY

TITLE ☐ Delete
NAME CCEO
STREET ADDRESS WHEELER, THOMAS B.
CITY-ST-ZIP 1295 STATE ST
SPRINGFIELD MA

TITLE ☐ Delete
NAME D
STREET ADDRESS BIRLE, JAMES R
CITY-ST-ZIP 2 GREENWICH PLAZA SUITE 100
GREENWICH CT

TITLE ☐ Delete
NAME EVP
STREET ADDRESS DAVIES, JOHN B
CITY-ST-ZIP 1295 STATE STREET
SPRINGFIELD MA 01111

TITLE ☐ Delete
NAME S
STREET ADDRESS LOMELI, ANN F
CITY-ST-ZIP 1295 STATE STREET
SPRINGFIELD MA 01111

TITLE ☐ Delete
NAME T
STREET ADDRESS KLINE, EDWARD M
CITY-ST-ZIP 1295 STATE STREET
SPRINGFIELD MA 01111

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
(See attached schedule of
Directors and Officers)

TITLE ☐ Change ☐ Addition
NAME 400003274794--7
STREET ADDRESS -06/02/00--01021--020
CITY-ST-ZIP *****105.00 *****100.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann F. Lomeli

Date

3/28/00

Daytime Phone #

(413)744-5373

APPROVED
AND
FILED

04-03-2000 90141 020 *****45.00
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00 MAY 24 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Massachusetts Mutual Life Insurance Company
Directors Business Addresses

Roger G. Ackerman	Chairman and CEO Corning Incorporated One Riverfront Plaza, HQE 2 Corning, NY 14831
James R. Birle	Chairman Resolute Partners, LLC 2 Soundview Drive Greenwich, CT 06836
Gene Chao	733 SW Vista Avenue Portland, OR 97205-1202
Patricia Diaz Dennis	Senior Vice President - Regulatory and Public Affairs SBC Communications Inc. 175 East Houston , Room 5-A-50 San Antonio, TX 78205
Anthony Downs	8483 Portland Place McLean, VA 22102
James L. Dunlap	2514 Westgate Houston, TX 77019
William B. Ellis	31 Pound Foolish Lane Glastonbury, CT 06033
Robert M. Furek	Chairman of the Board of Trustees for the Hartford School System c/o Shipman & Goodwin One American Row Hartford, CT 06103

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Charles K. Gifford	President and Chief Operating Officer FleetBoston Financial One Federal Street, 36 th Floor Boston, MA 02110
William N. Griggs	Griggs & Santow Incorporated One State Street, 5 th Floor New York, NY 10004
George B. Harvey	663 Ponus Ridge New Canaan, CT 06840
Barbara B. Hauptfuhrer	1700 Old Welsh Road Huntingdon Valley, PA 19006
Sheldon B. Lubar	Chairman Lubar & Co. Incorporated 700 Water Street, Suite 1200 Milwaukee, WI 53202
William B. Marx, Jr.	5 Jodi Lane Chatham, NJ 07928
John F. Maypole	157 Lake Drive Mountain Lakes, NJ 07046
Thomas B. Wheeler	Chairman and CEO, Retired P.O. Box 609 Naples, FL 34106
Robert J. O'Connell	Chairman, President and Chief Executive Officer Massachusetts Mutual Life Insurance Company 1295 State Street Springfield, MA 01111
Alfred M. Zeien	300 Boylston Street Boston, MA 02116

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MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY
Officers Business Address

Name and Office

Robert J. O'Connell	Chairman, President and Chief Executive Officer
Lawrence V. Burkett, Jr.	Executive Vice President and General Counsel
Robert W. Crispin	Executive Vice President
James E. Miller	Executive Vice President
Christine M. Modie	Executive Vice President and Chief Information Officer
John V. Murphy	Executive Vice President
Stuart H. Reese	Executive Vice President and Chief Investment Officer
Howard E. Gunton	Senior Vice President and Chief Financial Officer
Ann F. Lomeli	Senior Vice President, Secretary and Deputy General Counsel
Edward M. Kline	Vice President and Treasurer

The business address for all of the above is:

1295 State Street
Springfield, MA 01111