

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90299 027 ***150.00

645487



DO NOT WRITE IN THIS SPACE

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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 04-1590850	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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 _____ (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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO ACKERMAN, ROGER C ONE RIVERFRONT PLAZA, HQE 2 CORNING NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D/CEO/P O'CONNELL, ROBERT J. 1295 STATE STREET SPRINGFIELD MA 01111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BIRLE, JAMES R 2 SOUNDVIEW DRIVE GREENWICH CT 06836 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BURKETT JR., LAWRENCE V. 1295 STATE STREET SPRINGFIELD MA 01111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAO, GENE 733 S.W. VISTA AVE. PORTLAND OR 97205-1202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP REESE, STUART H 1295 STATE STREET SPRINGFIELD MA 01111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DENNIS, PATRICIA DIAZ 175 E. HOUSTON, ROOM 5-A-50 SAN ANTONIO TX 78205 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GUNTON, HOWARD E 1295 STATE STREET SPRINGFIELD MA 01111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWNS, ANTHONY 8483 PORTLAND PLACE MCLEAN VA 22102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/S LOMELI, ANN F 1295 STATE STREET SPRINGFIELD MA 01111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNLAP, JAMES L 2514 WESTGATE HOUSTON TX 77019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T KLINE, EDWARD M 1295 STATE STREET SPRINGFIELD MA 01111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition (*See attached D&O Listing)

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: Ann F. Lomeli Sr. VP & Sec. April 19, 2001 (413) 744-5373

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Doc # 800038
Stamp # 045487

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
Stuart H. Reese	Executive Vice President and Chief Investment Officer
Howard E. Gunton	Executive Vice President and Chief Financial Officer
Ann F. Lomeli	Senior Vice President, Secretary and Deputy General Counsel
Edward M. Kline	Vice President and Treasurer
Susan A. Alfano	Executive Vice President
Federick C. Castellani	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
Matthew E. Winter	Executive Vice President

**The business address for all of the above is: 1295 State Street
Springfield, MA 01111**

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MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY
Directors Business Addresses

Roger G. Ackerman	Corning Incorporated One Riverfront Plaza, HQE 2 Corning, NY 14831
James R. Birle	Resolute Partners, LLC 2 Soundview Drive Greenwich, CT 06836
Gene Chao	733 SW Vista Avenue Portland, OR 97205-1202
Patricia Diaz Dennis	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	3756 Knollwood Houston, TX 77019
William B. Ellis	31 Pound Foolish Lane Glastonbury, CT 06033
Robert M. Furek	Board of Trustees of the Hartford School System Shipman & Goodwin One American Row Hartford, CT 06103
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 75 Wall Street – 20 th Floor New York, NY 10005

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Sheldon B. Lubar

Lubar & Co., Incorporated
700 Water Street, Suite 1200
Milwaukee, WI 53202

William B. Marx, Jr.

5 Jodi Lane
Chatham, NJ 07928

John F. Maypole

55 Sandy Hook Road North
Sarasota, FL 34242

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