## 2001 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 800038**

1. Entity Name MASSACHU	SETTS MUTUAL LIFI	E INSURANCE COMPANY	1			
Principal Place of		Mailing Address C/O B040				
SPRINGFIELD MASS		1295 STATE STREET SPRINGFIELD MA 01111				
2. Principal Place	of Business	3. Mailing Address  Suite, Apt. #, etc.				
Suite, Apt. #, e	tc.					
City & State		City & State				
Zip	Country	Zip	Country			

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

04-27-2001 90299 027 \*\*\*150.00

645487



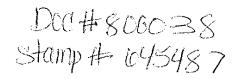
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State		City & State			<b>4.</b> F	4. FEI Number 04-1590850			Applied For Not Applicable	
Zip Country			Zip	io Country			Certificate of Status Desired		8.75 Add	ditional
	6. Name and A	ddress of Current Re	gistered Agent			7. 1	Name and Address of New Regis	stered Ac	ent	
THE INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL			Name Street Address (P.O. Box Number is Not Acceptable)							
					City Zip Code					
8. The above		its this statement for the				registered ag	jent, or both, in the State of Florida einstaing)	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 Sta			50.00	Election Campaign Financ     Trust Fund Contribution.	ing 🗀		00 May Be
11,	CCEO	OFFICERS AND DI		12.			DDITIONS/CHANGES TO OFFICE	RS AND I	DIRECTOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACKERMAN, RO ONE RIVERFRO CORNING NY	oger C Nt Plaza, hqe 2	∑ Deiete			1295 S	O/P ELL, ROBERT J. IATE STREET FIELD MA 01111		□ Change	🖄 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BIRLE, JAMES I 2 SOUNDVIEW GREENWICH C	DRIVE	🔀 Delete			1295 S	I JR., LAWRENCE V. TATE STREET FIELD MA Ollll		Change	X Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PORTLAND OR 97205-1202					1295 S.	EVP Char REESE, STUART H 1295 STATE STREET SPRINGFIELD MA O1111			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DENNIS, PATRI 175 E. HOUSTO SAN ANTONIO	ON, ROOM 5-A-50	🔀 Delete			EVP Change GUNTON, HOWARD E 1295 STATE STREET SPRINGFIELD MA Olll1				X Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP	D DOWNS, ANTH 8483 PORTLAN MCLEAN VA 22	D PLACE	<b>⊠</b> Delete			1295 ST SPRING	, ANN F FATE STREET FIELD MA Ollll		Change	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNLAP, JAME 2514 WESTGAT HOUSTON TX	Œ	<b>⊠</b> Delete			1295 S.	EDWARD M TATE STREET FIELD MA 01111	(*See	□ Change ≥ atta ∙istin	

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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19, 2001

(413) 744-5373



### 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

DOC# 800038 Stamp# 645487

#### 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

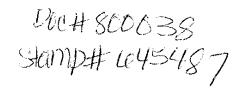
FleetBoston Financial

One Federal Street, 36th Floor

Boston, MA 02110

William N. Griggs

Griggs & Santow Incorporated 75 Wall Street – 20<sup>th</sup> Floor New York, NY 10005



Sheldon B. 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