

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90094 023 ***150.00

0617330 AT

DOCUMENT # 800038

1. Entity Name

MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY

Principal Place of Business

**1295 STATE STREET
 SPRINGFIELD MASSACHUSETTS 01111**

Mailing Address

**C/O 8040
 1295 STATE STREET
 SPRINGFIELD MA 01111**

2. Principal Place of Business

3. Mailing Address

1295 State Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
MIP B193

City & State

City & State
Springfield, MA

4. FEI Number

04-1590850

Applied For

Not Applicable

Zip

Country

Zip
01111-0001

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



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, 2002 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 **CCEO** ☐ Delete
 NAME **O'CONNELL, ROBERT J**
 STREET ADDRESS **1295 STATE STREET**
 CITY-ST-ZIP **SPRINGFIELD MA 01111**

TITLE **EVP** ☐ Delete
 NAME **BURKETT, LAWRENCE V JR**
 STREET ADDRESS **1295 STATE STREET**
 CITY-ST-ZIP **SPRINGFIELD MA 01111**

TITLE **EVP** ☐ Delete
 NAME **REESE, STUART H**
 STREET ADDRESS **1295 STATE STREET**
 CITY-ST-ZIP **SPRINGFIELD MA 01111**

TITLE **EVP** ☐ Delete
 NAME **GUNTON, HOWARD E**
 STREET ADDRESS **1295 STATE STREET**
 CITY-ST-ZIP **SPRINGFIELD MA 01111**

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C/D/CEO/P** ☒ Change ☐ Addition
 NAME **O'Connell, Robert J.**
 STREET ADDRESS **1295 State Street**
 CITY-ST-ZIP **Springfield, MA 01111-0001**

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

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:

Ann F. Lomeli
Ann F. Lomeli
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 8, 2002 (413) 744-5373

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 800038/611900

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
James H. DeGraffenreidt, Jr.	WGL Holdings, Inc. 1100 H Street North West Washington, D.C. 20080
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

attachment # 800038/611900

William N. Griggs

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

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

Marc F. Racicot

Bracewell & Patterson, L.L.P.
2000 K Street, N.W., Suite 500
Washington, DC 20006-1872

Alfred M. Zeien

300 Boylston Street
Boston, MA 02116