

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90365 002 ***150.00

DOCUMENT # 800038

1. Entity Name
MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY



Principal Place of Business
**1295 STATE STREET
SPRINGFIELD MASSACHUSETTS 01111**

Mailing Address
**1295 STATE STREET
MIP B193
SPRINGFIELD MA 01111-0001**

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

Zip

Country

Zip
01111-0001

Country

4. FEI Number **04-1590850**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
***See attached for list of Officers and Directors** ☐ Change ☐ Addition

12. 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 10 or Block 11 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

January 21, 2003

(413) 744-5373

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY
Directors Business Addresses

10012587

DOC # 800038

Roger G. Ackerman	Coming Incorporated One Riverfront Plaza, HQE 2 Coming, 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 A. Essner	Wyeth Giralda Farms Madison, NJ 07940
Robert M. Furek	Board of Trustees of the Hartford School System Shipman & Goodwin One American Row Hartford, CT 06103

ATTACHMENT

Charles K. Gifford

President and Chief Operating Officer
FleetBoston Financial
One Federal Street, 36th Floor
Boston, MA 02110

10012587

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William N. Griggs

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

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

ATTACHMENT

MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY
Officers Business Address

10012587

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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