2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P02589** Feb 22, 2000 8:00 am Secretary of State 1. Entity Name FIDELITY INVESTMENTS LIFE INSURANCE COMPANY 02-22-2000 90032 002 ***150.00 Principal Place of Business Mailing Address 82 DEVONSHIRE STREET 82 DEVONSHIRE STREET MAIL ZONE R27A MAIL ZONE R27A 00000140 BOSTON MA 02109-0605 BOSTON MA 02109-3605 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. **Applied** For City & State City & State 4. FEI Number 23-2164784 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE FLORIDA INSURANCE COMMISSIONER -Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After NAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 15 15 16 17 18 Make Check Payable to Department of State YALLAND OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. V 1361 141 5 P/C/D X Addition Change TITLE ☐ Delete TITLE MURPHY, RICHARD C Rhoda, Rodney R. NAME NAME STREET ADDRESS 82 Devonshire Street R27A STREET ADDRESS 82 DEVONSHIRE STREET R25B CITY-ST-ZIP CITY-ST-ZIP Boston MA 02109-3614 BOSTON MA 02109-3614 V ☐ Change X Addition ☐ Delete TITLE TITLE NAME PEARLMAN, DAVID J Johnson, William J. Jr. NAME STREET ADDRESS STREET ADDRESS **82 DEVONSHIRE STREET** 82 Devonshire Street R27A CITY-ST-ZIP CITY - ST - 71P BOSTON MA 02109-0605 Boston Ma 02109-3614 Addition Change Delete TITLE TITLE NAME Johnson, Edward C III NAME Calzetti-Spahr, Melanie A. STREET ADDRESS STREET ADDRESS **82 DEVONSHIRE STREET** 82 Devonshire Street R27A CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02109-0605 Boston MA 02109-3614 ☐ Change ☐ Addition TITLE Delete TITLE KURTZER, JOSEPH L JR NAME NAME STREET ADDRESS STREET ADDRESS 82 DEVONSHIRE ST R274 CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02109-3614 ☐ Change ☐ Addition ☐ D∈lete TITLE NAME BURKHEAD, J. GARY NAME STREET ADDRESS STREET ADDRESS **82 DEVONSHIRE STREET** CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02109-0605** D = 1-25 (33) ☐ Change ☐ Addition TITLE Delete TITLE BRIGHT, TAI S NAME NAME STREET ADDRESS STREET ADORESS 82 DEVONSHIRE STREET R25B CITY-ST-ZIP BOSTON MA 02109-0605

I. 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

SENATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/21/00

617-563-9153

Date

Daytime Phone #