(9/01)

FILED

## 2002 Uniform Business Report (UBR)

## Apr 01, 2002 8:00 am DOCUMENT # P02589 Secretary of State 1. Entity Name FIDELITY, INVESTMENTS LIFE INSURANCE COMPANY 04-01-2002 90069 012 \*\*\*150.00 Principal Place of Business Mailing Address 82 DEVONSHIRE STREET 82 DEVONSHIRE STREET KUUSb333 MAIL ZONE R27A MAIL ZONE R27A BOSTON MA 02109-0605 BOSTON MA 02109-0605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2164784 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32301 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. DATE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition Treasurer MURPHY, RICHARD C NAME NAME Hope, Joseph F **82 DEVONSHIRE STREET R25B** STREET ADDRESS STREET ADDRESS 82 Devonshire St. R27A Boston, MA 02109 BOSTON MA 02109-3614 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME PEARLMAN, DAVID J NAME STREET ADDRESS STREET ADDRESS ONE DESTINY WAY CITY-ST-ZIP CITY-ST-ZIP WESTLAKE TX 76262 TITLE Delete TITLE 🖸 Change Addition Johnson, Edward C III NAME **82 DEVONSHIRE ST F5A** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02109-0605 Change ☐ Delete ☐ Addition TITLE Senior V.P. NAME KURTZER, JOSEPH L JR NAME Kurtzer, Joseph L Jr. 82 DEVONSHIRE ST R27A STREET ADDRESS STREET ADDRESS 82 Devonshire St. R27A Boston, MA 02109 CITY-ST-ZIP BOSTON MA 02109-3614 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BRIGHT. TAI S NAME STREET ADDRESS **82 DEVONSHIRE STREET R25B** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02109-0605** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

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