2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# 800038

Entity Name: MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY

#### **Current Principal Place of Business:**

1295 STATE STREET SPRINGFIELD, MA 01111

#### **Current Mailing Address:**

1295 STATE STREET MIP B370 SPRINGFIELD, MA 01111-0001

## FEI Number: 04-1590850

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET PO 6200 TALLAHASSEE, FL 32399 US

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:

Electronic Signature of Registered Agent

## **Officer/Director Detail :**

Omeen/Dire			
Title	PCEO	Title	EVP
Name	CRANDALL, ROGER W	Name	CASALE, ROBERT
Address	1295 STATE STREET	Address	1295 STATE STREET
City-State-Zip:	SPRINGFIELD MA 01111	City-State-Zip:	SPRINGFIELD MA 01111
Title	EVP	Title	EVP
Name	ROLLINGS, MICHAEL T	Name	ROELLIG, MARK
Address	1295 STATE STREET	Address	1295 STATE STREET
City-State-Zip:	SPRINGFIELD MA 01111	City-State-Zip:	SPRINGFIELD MA 01111
Title	S	Title	EVP
Title Name	S FLANAGAN, PIA	Title Name	EVP FANNING, MICHAEL R
	-		
Name	FLANAGAN, PIA 1295 STATE STREET	Name	FANNING, MICHAEL R 1295 STATE STREET
Name Address	FLANAGAN, PIA 1295 STATE STREET	Name Address	FANNING, MICHAEL R 1295 STATE STREET
Name Address City-State-Zip:	FLANAGAN, PIA 1295 STATE STREET SPRINGFIELD MA 01111	Name Address City-State-Zip:	FANNING, MICHAEL R 1295 STATE STREET SPRINGFIELD MA 01111
Name Address City-State-Zip: Title	FLANAGAN, PIA 1295 STATE STREET SPRINGFIELD MA 01111 EVP & CIO	Name Address City-State-Zip: Title	FANNING, MICHAEL R 1295 STATE STREET SPRINGFIELD MA 01111 EVP
Name Address City-State-Zip: Title Name	FLANAGAN, PIA 1295 STATE STREET SPRINGFIELD MA 01111 EVP & CIO CORBETT, M. TIMOTHY 1295 STATE STREET	Name Address City-State-Zip: Title Name	FANNING, MICHAEL R 1295 STATE STREET SPRINGFIELD MA 01111 EVP PALERMINO, DEBRA 1295 STATE STREET

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

#### SIGNATURE: PIA FLANAGAN

VICE PRESIDENT AND CORPORATE SECRETARY 03/19/2015

# FILED Mar 19, 2015 Secretary of State CC9556243893

Certificate of Status Desired: Yes

Date

# **Officer/Director Detail Continued :**

Title	EVP	Title	EVP & CHIEF ENTERPRISE RISK OFFICER
Name	SARSYNSKI, ELAINE	Maria	•••••
Address	1295 STATE STREET	Name	WARD, ELIZABETH
City-State-Zip:	SPRINGFIELD MA 01111	Address	1295 STATE STREET
		City-State-Zip:	SPRINGFIELD MA 01111