2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820368

Entity Name: LIBERTY LIFE ASSURANCE COMPANY OF BOSTON

FILED
Apr 26, 2017
Secretary of State
CC5646528943

Current Principal Place of Business:

175 BERKELEY STREET

BOSTON MASSACHUSETTS. MA 02116

Current Mailing Address:

GINA HUDSON 175 BERKELEY ST. STE 10-B BOSTON. MA 02116 US

FEI Number: 04-6076039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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

Date

Officer/Director Detail:

Title	D, P	Ti	tle D

NameCONDRIN, JAMES PNameBESSETTE, KRISTEN MAddress175 BERKELEY ST.Address175 BERKELEY ST.City-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

TitleTTitleSEC, DIRECTORNameYAHIA, LAURANCE HNameTOUHEY, MARK CAddress175 BERKELEY ST.Address175 BERKELEY ST.City-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

TitleDIRECTORTitleDIRECTORNameBLAUVELT, ROBERT DNameDOYLE, JOHN D

Address 175 BERKELEY STREET Address 175 BERKELEY STREET

City-State-Zip: BOSTON MA 02116

City-State-Zip: BOSTON MA 02116

Title DIRECTOR Title DIRECTOR

NameERBIG, ALISON B.NameCONDRIN III, JAMES PAddress175 BERKELEY STREETAddress175 BERKELEY STREETCity-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

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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: MARK C TOUHEY

SECRETARY

04/26/2017

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

MORAHAN, ELIZABETH J Name Name SCHECHTER, REBECCA L.

GINA HUDSON

175 BERKELEY ST. STE 10-B

Address GINA HUDSON

Address 175 BERKELEY ST. STE 10-B

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116