

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849882

Entity Name: NEW ENGLAND LIFE INSURANCE COMPANY

Current Principal Place of Business:

13045 TESSON FERRY RD., B1-06
ST. LOUIS, MO 63128

FILED
Apr 21, 2015
Secretary of State
CC1440550542

Current Mailing Address:

13045 TESSON FERRY RD.
TAX DEPARTMENT, B1-06
ST. LOUIS, MO 63128 US

FEI Number: 04-2708937

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 VP
Name KOEGER, JAMES W
Address 13045 TESSON FERRY AVE
City-State-Zip: SAINT LOUIS MO 63128

Title VP
Name MCLINDEN, TIMOTHY J
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title D
Name BERWANGER, KIMBERLY A
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title S
Name REYNOLDS, TYLA
Address 600 NORTH KING STREET
City-State-Zip: WILMINGTON DE 19801

Title SVP, T
Name DEBEL, MARLENE B
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title AVP
Name WERSCHING, PATRICIA M.
Address 13045 TESSON FERRY ROAD
City-State-Zip: ST. LOUIS MO 63128

Title DIRECTOR
Name ASHTON, STEVEN H
Address 501 ROUTE 22
City-State-Zip: BRIDGEWATER NJ 08807

Title PRESIDENT, CEO
Name STEIGERWALT, ERIC T.
Address 501 ROUTE 22
City-State-Zip: BRIDGEWATER NJ 08807

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: JAMES W. KOEGER

VP

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date