2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849882

Entity Name: NEW ENGLAND LIFE INSURANCE COMPANY

Current Principal Place of Business:

ONE FINANCIAL CENTER BOSTON, MA 02111

Current Mailing Address:

11225 NORTH COMMUNITY HOUSE RD GRAGG BUILDING CHARLOTTE. NC 28277 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

FILED Apr 11, 2019

Secretary of State

4605139711CC

Officer/Director Detail:

Title VP, DIRECTOR Title VP, SECRETARY

BERWANGER, KIMBERLY ARRINGTON, D. BURT Name Name

Address 11225 NORTH COMMUNITY HOUSE Address 11225 NORTH COMMUNITY HOUSE

GRAGG BUILDING CHARLOTTE NC 28277

CHARLOTTE MO 63128 City-State-Zip:

Title VP, CFO, DIRECTOR

Title VP, TREASURER DUMAIS, LYNN Name Name CHANG, JIN

11225 NORTH COMMUNITY HOUSE Address 11225 NORTH COMMUNITY HOUSE RD Address

GRAGG BUILDING

GRAGG BUILDING CHARLOTTE NC 28277 City-State-Zip:

City-State-Zip: CHARLOTTE NC 28277

DIRECTOR AND VICE PRESIDENT Title

Title DIRECTOR AND VICE PRESIDENT DAS GUPTA, KUMAR Name

DOSCHER, MEGHAN Name Address

11225 NORTH COMMUNITY HOUSE

11225 NORTH COMMUNITY HOUSE Address **GRAGG BUILDING**

GRAGG BUILDING

City-State-Zip: CHARLOTTE NC 28277 CHARLOTTE NC 28277 City-State-Zip:

Title DIRECTOR AND VICE PRESIDENT

Title DIRECTOR, PRESIDENT AND CEO Name FIGARD, TARA

MURPHY, CONOR Name Address 11225 NORTH COMMUNITY HOUSE

RD Address 11225 NORTH COMMUNITY HOUSE RD

GRAGG BUILDING

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

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RD

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.

04/11/2019 SIGNATURE: D. BURT ARRINGTON SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR, CHIEF COMPLIANCE OFFICER AND Title

VΡ

Name HALPERIN, JEFFREY

Address 11225 NORTH COMMUNITY HOUSE ROAD

City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR

Name LEINTZ , DONALD

Address 11225 NORTH COMMUNITY HOUSE

RD

GRAGG BUILDING

City-State-Zip: CHARLOTTE NC 28277