2020 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

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

RD

11225 NORTH COMMUNITY HOUSE

CHARLOTTE NC 28277

City-State-Zip: CHARLOTTE MO 63128

Title VP, CFO, DIRECTOR

RD

Title VP, TREASURER DUMAIS, LYNN Name

MORGAN, JANET Name 11225 NORTH COMMUNITY HOUSE Address

Address

GRAGG BUILDING

CHARLOTTE NC 28277 City-State-Zip:

DIRECTOR AND VICE PRESIDENT Title DIRECTOR AND VICE PRESIDENT Title

DAS GUPTA, KUMAR DOSCHER, MEGHAN Name Name

11225 NORTH COMMUNITY HOUSE 11225 NORTH COMMUNITY HOUSE Address Address

GRAGG BUILDING GRAGG BUILDING

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

Title DIRECTOR AND VICE PRESIDENT DIRECTOR, PRESIDENT AND CEO Title

Name FIGARD, TARA Name MURPHY, CONOR

Address 11225 NORTH COMMUNITY HOUSE Address 11225 NORTH COMMUNITY HOUSE RD

GRAGG BUILDING GRAGG BUILDING

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

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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.

06/11/2020 SIGNATURE: D. BURT ARRINGTON **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 11, 2020

Secretary of State

8001660542CC

Officer/Director Detail Continued:

Title DIRECTOR, CHIEF COMPLIANCE OFFICER AND

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