

**2014 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

**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 SVT  
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

**VICE PRESIDENT**

**04/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date