

2018 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

FILED
Apr 23, 2018
Secretary of State
CC8783256871

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MCLINDEN, TIMOTHY J
Address 11225 NORTH COMMUNITY HOUSE
RD
GRAGG BUILDING
City-State-Zip: CHARLOTTE NC 28277

Title VP, DIRECTOR
Name BERWANGER, KIMBERLY
Address 11225 NORTH COMMUNITY HOUSE
RD
City-State-Zip: CHARLOTTE NC 28277

Title VP, SECRETARY
Name ARRINGTON, D. BURT
Address 11225 NORTH COMMUNITY HOUSE
RD
GRAGG BUILDING
City-State-Zip: CHARLOTTE MO 63128

Title VP, CFO, DIRECTOR
Name DUMAIS, LYNN
Address 11225 NORTH COMMUNITY HOUSE
RD
GRAGG BUILDING
City-State-Zip: CHARLOTTE NC 28277

Title VP, TREASURER
Name CHANG, JIN
Address 11225 NORTH COMMUNITY HOUSE
RD
GRAGG BUILDING
City-State-Zip: CHARLOTTE NC 28277

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: D. BURT ARRINGTON

SECRETARY

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date