2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001131

Entity Name: MANULIFE INVESTMENT MANAGEMENT TIMBERLAND AND

AGRICULTURE INC

Current Principal Place of Business:

197 CLARENDON STREET BOSTON, MA 02116

Current Mailing Address:

197 CLARENDON STREET BOSTON, MA 02116 US

FEI Number: 04-3254942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 22, 2022

Secretary of State

4347595518CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SOLMIE, DEREK Name REYNOLDS, JASON

Address 197 CLARENDON STREET Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title DIRECTOR Title SENIOR MANAGING DIRECTOR

Name WILLIARD, ANDREA Name STEINER, WILFRED

Address 197 CLARENDON STREET Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title SECRETARY Title DIRECTOR

Name BEAGEN, MARGARET Name HARTZ, SCOTT

Address 197 CLARENDON STREET Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title CHAIRMAN Title DIRECTOR

Name BLEWITT, STEPHEN J. Name BODIO, RICHARD II

Address 197 CLARENDON STREET Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

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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.

SIGNATURE: MARGARET BEAGEN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/22/2022

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name KIMBROUGH, DAVID

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Address

Name BLACKLOCK, NICHOLAS

197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name KOENINGER, JULIE

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name RINFRET, HUGUES

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title SENIOR MANAGING DIRECTOR, DIRECTOR

Name SCHUMACHER, CHRISTOPH
Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title MANAGING DIRECTOR

Name PERDA, JOHN

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title MANAGING DIRECTOR

Name BALTER, KEITH

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title SENIOR MANAGING DIRECTOR

Name WILLIAMS, OLIVER S. IV
Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name GHAI, VIPON

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title MANAGING DIRECTOR

Name BONHAM, MATTHEW

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name KWONG, EUGENE

Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name KENNEY, DAVID

Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name PAWLOWSKI, ERIC

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name LAMBERT, DANIEL

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title MANAGING DIRECTOR
Name BAUGHMAN, DAVID

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name FEINBERG, KRISTIE

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name MARGOLIS, NATHANIEL

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title SENIOR MANAGING DIRECTOR

Name SARNO, THOMAS

Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116

Title SENIOR MANAGING DIRECTOR

Name WALL-MUNDY, PATRICIA
Address 197 CLARENDON STREET

City-State-Zip: BOSTON MA 02116