

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 24 PM 12:56

DOCUMENT # 310159 (9)

1. Corporation Name

MML REAL ESTATE CORPORATION

Principal Place of Business

Mailing Address

C/O MASSACHUSETTS MUTUAL LIFE INS.CO.
1295 STATE ST ATTN:A.C. JORGENSEN K170
SPRINGFIELD MA 01111
US

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1295 STATE ST ATTN:A.C. JORGENSEN K170
SPRINGFIELD MA 01111
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/18/1966 3a. Date of Last Report 04/06/1994

4. FEI Number 04-2499442 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and his designation

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	FINNEGAN, THOMAS J JR.
STREET ADDRESS	1295 STATE ST
CITY - ST - ZIP	SPRINGFIELD MA
TITLE	VP
NAME	DOLBEN, JOSEPH A
STREET ADDRESS	1295 STATE ST
CITY - ST - ZIP	SPRINGFIELD MA
TITLE	P
NAME	HARGREAVES, KENNETH L
STREET ADDRESS	1295 STATE ST
CITY - ST - ZIP	SPRINGFIELD MA
TITLE	SVP
NAME	CONNOR, ALAN M
STREET ADDRESS	1295 STATE ST
CITY - ST - ZIP	SPRINGFIELD MA
TITLE	AO
NAME	YOUNG, SAMEUL L J
STREET ADDRESS	1295 STATE ST
CITY - ST - ZIP	SPRINGFIELD MA
TITLE	AO
NAME	JORGENSEN, ANDREW C
STREET ADDRESS	1295 STATE ST
CITY - ST - ZIP	SPRINGFIELD MA

11 TITLE	☐ Change ☐ Addition
12 NAME	See attached Schedule of Directors and Officers
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	☐ Change ☐ Addition
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	☐ Change ☐ Addition
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	☐ Change ☐ Addition
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	Comptroller Linda Niemczura
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	☐ Change ☐ Addition
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Finnegan, Jr.

03/23/95

Date

413/744-6052

System Name

316159

MML REAL ESTATE CORPORATION

Directors:

Gary E. Wendlandt (Chairman)
Alan M. Connor
Joseph A. Dolben
Daniel J. Fitzgerald
Kenneth L. Hargreaves

Officers:

Kenneth L. Hargreaves	President
Alan M. Connor	Senior Vice President
Joseph A. Dolben	Vice President
Thomas J. Finnegan, Jr.	Secretary
Dean A. Rogeness	Chief Legal Officer and Assistant Secretary
Allan B. Bixby	Treasurer
Bruce C. Frisbie	Assistant Treasurer
Linda S. Niemczura	Comptroller

Note: The business address and telephone number for all of the above is as follows:

1295 State Street
Springfield, MA 01111
413/788-8411

12/12/94