

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90047 010 \*\*\*150.00

**DOCUMENT # 800038**

1. Corporation Name

**MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY**

Principal Place of Business

**1295 STATE STREET  
SPRINGFIELD MASSACHUSETTS 01111**

Mailing Address

**C/O B040  
1295 STATE STREET  
SPRINGFIELD MA 01111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/12/1908**

4. FEI Number

**04-1590850**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** c/o B040

**22** City & State

**27** Suite, Apt. #, etc.

**1295 State Street**

**23** Zip

Country

**28** City & State

**Springfield, MA**

**24** Zip

**25** Country

**29** Zip

**01111**

**30** Country

**USA**

9. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER  
CAPITOL BLDG.  
TALLAHASSEE FL**

10. Name and Address of New Registered Agent

**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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D  
ACKERMAN, ROGER A  
ONE RIVERFRONT PLAZA  
CORNING NY**

TITLE ☐ DELETE

**CCEO  
WHEELER, THOMAS B.  
1295 STATE ST  
SPRINGFIELD MA**

TITLE ☐ DELETE

**D  
BIRLE, JAMES R  
2 GREENWICH PLAZA SUITE 100  
GREENWICH CT**

TITLE ☒ DELETE

**PD  
PAJAK, JOHN J  
1295 STATE STREET  
SPRINGFIELD MA**

TITLE ☐ DELETE

**S  
LOMELI, ANN F  
1295 STATE STREET  
SPRINGFIELD MA 01111**

TITLE ☐ DELETE

**T  
KLINE, EDWARD M  
1295 STATE STREET  
SPRINGFIELD MA 01111**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
(See attached Schedule of Directors  
and Officers)

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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, with all other like empowered.

SIGNATURE:

*Ann F. Lomeli*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(413)744-5373

Daytime Phone #

CR2E034 (1/98)

Massachusetts Mutual Life Insurance Company 545642-90047-10  
Directors Business Addresses

March 24, 1999

Doc #

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Roger G. Ackerman	Chairman and CEO Corning Incorporated One Riverfront Plaza, HQE 2 Corning, NY 14831
James R. Birle	Chairman Resolute Partners, LLC 2 Soundview Drive Greenwich, CT 06836
Gene Chao	President Computer Projections, Inc. 733 SW Vista Avenue Portland, OR 97205-1203
Patricia Diaz Dennis	Senior Vice President - Regulatory and Public Affairs SBC Communications Inc. 175 East Houston , Room 5-A-70 San Antonio, TX 78205
Anthony Downs	Senior Fellow The Brookings Institution 1775 Massachusetts Avenue, N.W. Washington, DC 20036-2188
James L. Dunlap	Vice Chairman Ocean Energy, Inc. 1201 Louisiana, Suite 1400 Houston, TX 77002-5603
William B. Ellis	31 Pound Foolish Lane Glastonbury, CT 06033
Robert M. Furek	Chairman of the Board of Trustees for the Hartford School System 1 State Street Suite 2310 Hartford, CT 06103

545642-90047-10

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Charles K. Gifford

Chairman and Chief Executive Officer  
BankBoston Corporation and  
BankBoston, N.A.  
100 Federal Street  
Boston, MA 02110

William N. Griggs

Griggs & Santow Incorporated  
75 Wall Street, 20<sup>th</sup> Floor  
New York, NY 10005

George B. Harvey

663 Ponus Ridge  
New Canaan, CT 06840

Barbara B. Hauptfuhrer

1700 Old Welsh Road  
Huntingdon Valley, PA 19006

Sheldon B. Lubar

Chairman  
Lubar & Co. Incorporated  
700 Water Street, Suite 1200  
Milwaukee, WI 53202

William B. Marx, Jr.

5 Jodi Lane  
Chatham, New Jersey 07928

John F. Maypole

157 Lake Drive  
Mountain Lakes, New Jersey 07046

Robert J. O'Connell

President and Chief Executive Officer  
Massachusetts Mutual Life Insurance Company  
1295 State Street  
Springfield, MA 01111

Thomas B. Wheeler

Chairman of the Board  
Massachusetts Mutual Life Insurance Company  
1295 State Street  
Springfield, MA 01111

Alfred M. Zeien

Chairman and Chief Executive Officer  
The Gillette Company  
Prudential Tower  
Boston, MA 02199

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JL Daubmann  
Assistant Corporate Secretary

Massachusetts Mutual Life Insurance Company  
Officers Business Addresses

545642-90047-10

Dec # 800038

Name and Office

Robert J. O'Connell	President and Chief Executive Officer
Thomas B. Wheeler	Chairman of the Board
Lawrence V. Burkett, Jr.	Executive Vice President and General Counsel
Peter J. Daboul	Executive Vice President and Chief Information Officer
John B. Davies	Executive Vice President
Daniel J. Fitzgerald	Executive Vice President
John E. Miller	Executive Vice President
John V. Murphy	Executive Vice President
Gary E. Wendlandt	Executive Vice President and Chief Investment Officer
Joseph M. Zubretsky	Executive Vice President and Chief Financial Officer
Ann F. Lomeli	Vice President, Secretary and Associate General Counsel
Edward M. Kline	Vice President and Treasurer

The business address for all of the above is:

1295 State Street  
Springfield, MA 01111

Current since March 1, 1999