

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

DOCUMENT # 802198 (2)
1. Corporation Name
NEW ENGLAND MUTUAL LIFE INSURANCE COMPANY

Principal Place of Business Mailing Address
**INSURANCE ACCOUNTING & REPORTING
501 BOYLSTON ST.
BOSTON MASSACHUSETTS 02116-3706**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
30	Country		

3. Date Incorporated or Qualified 05/14/1925	3a. Date of Last Report 03/23/1994
4. FEI Number 04-1662730	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. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE, FL 32303		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 607.0509, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SHAFTO, ROBERT A	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	501 BOYLSTON ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	KING, KERNAN F.	2.2 NAME	
STREET ADDRESS	501 BOYLSTON ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	THOMPSON, NEWTON H. I	3.2 NAME	
STREET ADDRESS	501 BOYLSTON STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	FROST, CHESTER R.	4.2 NAME	
STREET ADDRESS	501 BOYLSTON ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	☐ Change ☐ Addition
NAME	GALLAHER, JAMES	5.2 NAME	
STREET ADDRESS	501 BOYLSTON ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	5.4 CITY-ST-ZIP	
TITLE	PD	6.1 TITLE	☐ Change ☐ Addition
NAME	HALL, EDWARD CHILDS	6.2 NAME	
STREET ADDRESS	THE NEW ENGLAND, 501 BOYLSTON ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	6.4 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 110.07(3)(k), 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.

SIGNATURE: Newton H. Thompson III

March 13, 1995 (617) 578-2648

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Daytime Phone #

NEW ENGLAND MUTUAL LIFE INSURANCE COMPANY
OFFICERS

Robert Austin Shafto, Chairman of the Board, President and Chief Executive Officer
The New England
501 Boylston Street
Boston, MA 02116

Gregory Anthony Ross, President, TNE Information Services Business Unit
The New England
501 Boylston Street
Boston, MA 02116

Edward Childs Hall, President, New England Services Business Unit
The New England
501 Boylston Street
Boston, MA 02116

Kernan Francis King, President, New England Life Business Unit
The New England
501 Boylston Street
Boston, MA 02116

Bruce C. Long, President, New England Annuities Business Unit
The New England
501 Boylston Street
Boston, MA 02116

Robert Edward Schneider, Executive Vice President and Chief Financial Officer
The New England
501 Boylston Street
Boston, MA 02116

Daniel James Toran, Executive Vice President
The New England
501 Boylston Street
Boston, MA 02116

Harold James Wilson, Executive President and General Council
The New England
501 Boylston Street
Boston, MA 02116

Frederick Karl Zimmerman, Executive President and Chief Investment Officer
The New England
501 Boylston Street
Boston, MA 02116

NEW ENGLAND MUTUAL LIFE INSURANCE COMPANY

OFFICERS

(cont.)

Newton Harold Thompson III, Second Vice President and Treasurer
The New England
501 Boylston Street
Boston, MA 02116

James Alden Gallaher, Vice President and Secretary
The New England
501 Boylston Street
Boston, MA 02116

James Patrick Bossert, Vice President and Controller
The New England
501 Boylston Street
Boston, MA 02116

Chester Thomas Lewandowski, Vice President and Corporate Staff Actuary
The New England
501 Boylston Street
Boston, MA 02116

NEW ENGLAND MUTUAL LIFE INSURANCE COMPANY
DIRECTORS

Susan Comstock Crampton
RR 1, Box 127
Jericho, VT 05465

Burton A. Dole, Jr.
Puritan-Bennett Corporation
9401 Indian Creek Parkway
P.O. Box 25905
Overland Park, KS 66225-5905

Edward A. Fox
RR Box 67-15
Harborside, ME 04642

Paul Edward Gray
77 Massachusetts Avenue
Cambridge, MA 02139

Evelyn Erika Handler
415 South Street
Waltham, MA 02554-9110

Kernan Francis King, Executive Vice President, Chief Marketing Officer
The New England
501 Boylston Street
Boston, MA 02116

Charles Milton Leighton
524 Main Street
Acton, MA 01720

Thomas J. May
Boston Edison Company
800 Boylston Street
Boston, MA 02119

Roy Wright Menninger, M.D.
Box 829
Topeka, KS 66601

Edward Everett Phillips, Chairman of the Board
The New England
501 Boylston Street
Boston, MA 02116

NEW ENGLAND MUTUAL LIFE INSURANCE COMPANY

DIRECTORS

(con't)

Robert Austin Shaflo, Chairman of the Board, President and Chief Executive Officers
The New England
501 Boylston Street
Boston, MA 02116

Rand Newman Stowell
The New England
501 Boylston Street
Boston, MA 02116

Alexander Buel Trowbridge
1331 Pennsylvania Avenue, N.W.
Washington, DC 20004-1703

Robert Edward Schneider, Executive Vice President and Chief Financial Officer
The New England
501 Boylston Street
Boston, MA 02116

Peter Stuart Voss, President and CEO
New England Investment Companies
399 Boylston Street
Boston, MA 02116