FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # 803136 1. Entity Name 02-04-2002 90174 030 ***150 00 JOHN HANCOCK LIFE INSURANCE COMPANY Principal Place of Business Mailing Address JOHN HANCOCK PLACE % ANTONIETTE RICCI, ASSISTANT SECRETARY P.O. BOX 111 P.O. BOX 111 **BOSTON MA 02117** BOSTON MA 02117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-1414660 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL Zip Code 8. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change Addition CR2E034 (9/01 TITLE ☐ Delete TITLE RICCI: ANTONIETTE NAME NAME JOHN HANCOCK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON MA: 02117 CITY-ST-ZIP Delete ☐ Addition TITLE CD TITLE Change NAME BROWN, STEPHEN L. NAME STREET ADDRESS JOHN HANCOCK PLACE STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02117** CITY-ST-ZIP Change ☐ Addition TITLE Delete D'ALESSANDRO, DAVID F NAME NAME STREET ADDRESS JOHN HANCOCK PLACE STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02117** CITY-ST-7IP Change VPCS: TITLE ☐ Delete TITLE Addition RUBENSTEIN, BARRY J NAME NAME JOHN HANCOCK PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02117** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WINN, GREGORY P JOHN HANCOCK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02117** CITY-ST-ZIP ☐ Delete ☐ Addition **BUDD, WAYNE** NAME NAME JOHN HANCOCK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02117** CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

JOHN HANCOCK LIFE INSURANCE COMPANY

ELECTED OFFICERS 300

Doe # 803/36 305772

CHAIRMAN AND CHIEF EXECUTIVE OFFICER

David F. D'Alessandro

SENIOR EXECUTIVE VICE PRESIDENT

Michael A. Bell

SENIOR EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

Thomas E. Moloney

EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL

Wayne A. Budd

EXECUTIVE VICE PRESIDENTS

Derek Chilvers

John M. DeCiccio (and Chief Investment Officer)

Maureen R. Ford

Robert F. Walters (and Chief Information Officer)

BOARD OF DIRECTORS

David F. D'Alessandro

Chairman

Foster L. Aborn

Wayne A. Budd

John M. Connors, Jr.

John M. DeCiccio

Robert E. Fast

Kathleen Foley Feldstein

Nelson F. Gifford

Thomas P. Glynn

Michael C. Hawley

Edward H. Linde

Judith A. McHale

R. Robert Popeo

Richard F. Syron

Robert J. Tarr, Jr.

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SENIOR VICE PRESIDENTS

Joanne P. Acford and Deputy General Counsel (Law)

Earl W. Baucom and Controller (Financial)

Stephen P. Burgay (Retail)

Jonathan Chiel and Deputy General Counsel (Law)

John T. Farady (Retail)

Jeremiah R. Healey (Retail/Signator Financial Network)
Joel V. Kamer (Retail/Signator Financial Network)

Jeanne M. Livermore (Retail)
Barbara L. Luddy (Retail)
Deborah H. McAneny (Investment)

James M. Morris II (Retail/Signator Financial Network)

Daniel L. Ouellette (Retail)
A. Page Palmer (Corporate)
Joseph P. Paster (Retail)

Jean Peters (Financial)

Robert R. Reitano and Chief Investment Strategist (Investment)

Diana L. Scott (Retail)

Barry L. Shemin and Corporate Actuary (Financial)

Michelle G. VanLeer (Retail)
Robert H. Watts (Law)

VICE PRESIDENTS

William J. Ball (Retail)

Ronald J. Bocage and Counsel (Law)

Richard A. Boutilier (Retail)
George H. Braun (Investment)
Brian Burnside (Retail)

Philip Clarkson and Counsel (Law)

James E. Collins(Executive)Paul M. Crowley(Corporate)Willma Davis(Investment)Michael Dommeruth(Financial)

Kathleen F. Driscoll (Retail/Signator Financial Network)

Todd Engelsen (Retail) Francis X. Felcon (Investment) Mary K. Gallagher (Executive) Richard W. Hadley (Retail) Linda Honour (Investment) Bruce M. Jones (Retail) (Executive) Stephen F. Kelley James C. Magner (Retail)

James G. Marchetti and Counsel (Law)

Ronald J. McHugh
C. Bruce Metzler
(Investment)
Karen V. Morton-Grooms
Roger G. Nastou
(Investment)

Kenneth V. Nordstrom (Retail)
William L. Oakley (Retail)

Thomas O'Dore and Chief Financial Officer (International)

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Robert S. Paster (Retail) Charles G. Raeburn (Retail)

Mark Riley (Information Technology Services)
Donald B. Robitaille and Corporate Auditor (Financial)
Barry J. Rubenstein Counsel and Secretary (Law)

James R. Savage (Corporate)
Alan R. Seghezzi and Counsel (Law)

Klaus O. Shigley (Retail)
Margaret M. Stapleton (Investment)
Paul J. Strong (Retail)

Michael H. Studley

Barry E. Welch

and Counsel (Law)
(Investment)

Gregory P. Winn and Treasurer (Financial)

SECOND VICE PRESIDENTS

Loida R. Abraham (Retail) Roy V. Anderson (Retail) Wendy A. Benson (Retail) Stephen J. Blewitt (Investment) Richard A. Brown (Financial) Frederic W. Corwin, Jr. (Investment) Jude A. Curtis and Counsel (Law) Mark W. Davis (Investment)

Jason Diamond (Retail/Signator Investors)
Larry A. Edelman (Investor Relations/Financial)

Michael M. Epstein
Paul E. Forte

and Counsel (Law)
(Business Insurance)

Joseph A. Fournier (Investment)

Carol Nicholson Fulp (Community Relations)

Scott S. Hartz (Investment)
E. Kendall Hines (Investment)
Robert P. Horne (ITS Consolidated)

Lily M. Lee (Executive)
Lynne E. Martel (Investment)
Colm D. Mullarkey (Investment)
Barry S. Nectow (Investment)
Geraldine F. Pangaro (International)

Alpa A. Patel (Information Technology Services)

Phillip J. Peters (Investment)
John W. Pluta (Investment)
Deborah A. Poppel (Investment)
S. Mark Ray (Investment)
Patricia Ann Sullivan and Counsel (Law)

David E. Sunderland (Financial)

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OTHER ELECTED OFFICERS/NOT SENIOR OFFICERS

attachenent Doc # F03136

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ASSISTANT SECRETARIES

Elizabeth A. Clark

(Office of the Secretary)

Grace O'Connell

(Executive)

Antoniette Ricci Corrine Weber (Corporate Secretary)

(Office of the Secretary)

ASSISTANT TREASURERS

Julie H. Indge

(Financial)

Kevin J. McWilliams

(Financial)

Peter S. Mitsopoulos

(Financial)

Ronald E. Poch

(Investment)