2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am **DOCUMENT #803136 Secretary of State** 01-18-2005 90060 025 ***158.75 JOHN HANCOCK LIFE INSURANCE COMPANY Principal Place of Business Mailing Address JOHN HANCOCK PLACE % ANTONIETTE RICCI, ASSISTANT SECRETARY 40002361 P.O. BOX 111 P.O. BOX 111 BOSTON, MA 02117 BOSTON, MA 02117 2. Principal Place of Business 3. Mailing Address c/o Emanuel Alves Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P P. 01 Box 111 Applied For City & State City & State 4. FEI Number Boston, MA 04-1414660 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 02117 Fee Required : 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPCS** AS TITLE X Delete TIT! F ☐ Change X Addition NAME RICCI ANTONIETTE NAME Alves, Emanuel JOHN HANCOCK PLACE STREET ADDRESS STREET ADDRESS P.O. Box 111 CITY-ST-ZIP BOSTON, MA 02117 CITY-ST-ZIP Boston, MA 02117 PD TITLE Detete TITLE P/D/CEO ☐ Change Addition D'ALESSANDRO, DAVID F NAME NAME Benson, James M. STREET ADDRESS JOHN HANCOCK PLACE STREET ADDRESS P.O. Box 111 BOSTON, MA 02117 CITY-ST-ZIP CITY-ST-ZIP Boston, MA 02117 **VPCS** TITLE Delete De TITI F EVP/D Change X Addition COLLINS, JAMES E NAME NAME Chiel, Jonathan STREET ADDRESS PO BOX 111, JOHN HANCOCK PLACE STREET ADDRESS P.O. Box 111 CITY-ST-7IP CITY-ST-7IP BOSTON, MA 02117 Boston, MA 02117 TITLE TITLE D Delete ☐ Chance Addition MCHUGH, RONALD J NAME NAME Copestake, Peter STREET ADDRESS P.O. BOX 111, JOHN HANCOCK PLACE STREET ADDRESS P.O. Box 111 CITY-ST-ZIP BOSTON, MA 02117 CITY-ST-ZIP Boston, MA 02117 Addition TITLE Defete TITLE C/D D'Alessandro, Domenic ☐ Change BUDD, WAYNE NAME MAME JOHN HANCOCK PLACE STREET ADDRESS STREET ADDRESS 200 Bloor Street East CITY-ST-ZIP BOSTON, MA 02117 CITY-ST-ZIP Toronto, Ontario M4W 1E5 TITLE XI Delete TITLE ☐ Change X Addition NAME NAME Reitano, Robert R. STREET ADDRESS STREET ADDRESS P.O. Box 111 CITY-ST-ZIP 12. 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 regerver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if CITY-ST-7IP

FILED

SIGNATURE: Emanuel AAtves 1/12/05 (617) 572-0174

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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