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Secretary of State

03-05-1999 90026 006 ***150.00

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 811220

THE MANUFACTURERS LIFE INSURANCE COMPANY (U.S.A.

)		,								
Principal Place	of Business	Mailing Address] '' "				
200 BLOOR ST.	E	ATTN: L.T. FLOR, JR.								
TORONTO ON M4W 1-5		P.O. BOX 640 BUFFALO NY 14201-0640				DO NOT WRITE IN THIS SPACE				
US		US 14207-0040				3 Date Inco	orporated or Qualife		OI AGE	
ľ		••				08/09/		-		
2 Principal Pla	ace of Business	2a. Mailing Address		· · · · · ·		4. FEI Num			A	pplied For
21	200 0. 200000	26				01-023	3346		N	ot Applicable
Suite, Apt. #	t, etc.	Suite, Apt. #, etc.					of Status Desired		\$8.75	Additional
22		27				5. Centicati	O Status Desired		Fee R	equired
City & State		City & State				6. Election	Campaign Financing	9 🗆		May Be
23		28					nd Contribution			to Fees
Zip	Country	Zip	Counti	У			oration owes the cu	rrent year Int	angible Yes	□No
24	25	29 30	0				Property Tax. nd Address of New	Posistored		LINO
9. Name and Address of Current Registered Agent					1 e					
DON	OVAN, T.A.		8	FL	ORID	A STATE	INSURANCE	.COMMIS	SIONE	ዪ
4830 WEST KENNEDY BLVD			8	2 Stre	et Addre	ss (P.O. Box N	lumber is Not Accep	stable)		
SUITE 590, ONE URBAN CENTER			8	3	IE CA	PITOL 8	MILDING			
TAMPA FL 33609										
			8			HASSEE	•	FL		Code
11 Pursuant t	o the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the abo	ue nom	od corpo	ration cubmite	this statement for th	ie purpose of	changing it	s registered
office or re	o the provisions of Sections 607.0502 egistered agent, or both, in the State on m familiar with, and accept the obligati	of Florida. Such change was autr	norizea d	v the co	rporation	n's board of dir	ectors. I hereby acc	ept the appoi	ntment as r	egistered
	in fattiniai with, and accept the congain	10113 01, Occilot, 007,0000, 1 10110	o olollar							
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	egistered Ag	ent signat	ure required	when reinstating)		DATE		
12.	OFFICERS ANI		13.		,	ADDITION	S/CHANGES TO C	FFICERS AN		
TITLE	SGC	☐ DELETE	1.1 TITLE						☐ Change	Addition
NAME	GALLAGHER, JAMES DAVID		1.2 NAME	•						
STREET ADDRESS	73 TREMONT ST., SUITE 1300		1.3 STRE	ETADORE	SS					
CITY-ST-ZIP	BOSTON MA		1.4 CITY-		-				Change	☐ Addition
TITLE	PROB	☐ DELETE	2.1 TITLE		PC				<u>⊸y</u> ∪nange	€ Addition
NAME	RICHARDSON, JOHN DAVID 200 BLOOR ST EAST		2.2 NAMI							
STREET ADDRESS	TORONTO ON			ET ADORE	35					
CITY-ST-ZIP	T	DELETE	2. 4 CITY 3.1 TITLE		-		_		Change	☐ Addition
TITLE	WONG, JEAN		3.1 THE							
NAME	200 BLOOR ST EAST			ET ADDRE	22					
STREET ADDRESS	TORONTO ON		3.4. CITY		~					
CITY-ST-ZIP	VPCF	☐ DELETE	4.1 TITLE		1				☐ Change	Addition
NAME	VRYSEN, JOHN GYSBERTUS	_	4 2 NAM							
STREET ADDRESS	73 TREMONT ST., SUITE 1300		4.3 STRE	ET ADDRE	ss					
CITY-ST-ZIP	BOSTON MA		4.4 CITY							_
TITLE	D	☐ DELETE	5.1 TITLE						☐ Change	Addition
NAME	GUY, GEOFFREY I		5.2 NAMI							
STREET ADDRESS	200 BLOOR ST EAST		5.3 STRE	ET ADDRE	ss					

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 any attachment with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.4 CITY+ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TORONTO, ONTARIO M4W 1

GORDON, HERBERT BRUCE

200 BLOOR ST EAST

TORONTO ON

_ ...RED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

16. February 1999

O'MALLEY, JAMES P.

TORONTO ON HAW IES

200 BLOOK ST EAST

Change

☐ Addition