## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 20, 2001 8:00 am **DOCUMENT #811220** Secretary of State 1. Entity Name THE MANUFACTURERS LIFE INSURANCE COMPANY (U.S.A. 02-20-2001 90001 019 \*\*\*150.00 Principal Place of Business Mailing Address 200 BLOOR ST. E. ATTN: L.T. FLOR. JR. TORONTO ON M4W 1-5 P.O. BOX 640 813882 US BUFFALO NY 14201-0640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0233346 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.- Name and Address of Current Registered Agent -7.- Name and Address of New Registered Agent -DONOVAN, T.A. Street Address (P.O. Box Number is Not Acceptable) FLORIDA ST INSUR COMMISSIONER THE CAPITOL BLDG TALLAHASSEE FL 32302 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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. SGC ■ Addition TITLE ☐ Defete TITLE Change GALLAGHER, JAMES DAVID NAME NAME STREET ADDRESS 73 TREMONT ST., SUITE 1300 STREET ADDRESS CITY-ST-7IP **BOSTON MA** CITY-ST-ZIP Addition Change □k Delete TITLE PC L - L CLL - F RICHARDSON, JOHN DAVID NAME NAME DesPrez III, John D. STREET ADDRESS 200 BLOOR ST EAST STREET ADDRESS 73 Tremont St., Ste. 1300 CITY-ST-ZIP TORONTO ON CITY-ST-ZIP Boston, MA Change X Delete TITLE Addition WONG, JEAN NAME NAME Turnery: Denis 200 BLOOR ST EAST STREET ADDRESS STREET ADDRESS 200 Bloor St. East CITY-ST-ZIP TORONTO ON CITY-ST-ZIP Toronto, ON M4W 1E5 vpcf ☐ Addition TITLE Delete TITLE ☐ Change vrysen. John Gysbertus NAME STREET ADDRESS 73 TREMONT ST., SUITE 1300 STREET ADDRESS CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GUY, GEOFFREY I NAME NAME STREET ADDRESS 200 BLOOR ST EAST STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO M4W 1 CITY-ST-ZIP TITLE X Delete TITLE Change **X**Addition GORDON, HERBERT BRUCE NAME NAME O'Malley, James P. STREET ADDRESS 200 BLOOR ST EAST STREET ADDRESS

Toronto, ON M4W 1E5 13. I hereby certify that the information supplied with this tiling 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 true see expressed takescute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee en changed, or on an attachment with an address er like empowered.

CITY-ST-ZIP

SIGNATURE:

TORONTO ON

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SOMING OFFICER OR DIRECTOR

416-926-2423

200 Bloor St. East