

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

08-04-2005 90004 024 ***550.00

DOCUMENT # 811220

1. Entity Name
JOHN HANCOCK LIFE INSURANCE COMPANY (U.S.A.)



Principal Place of Business
**500 BOYLSTON STREET
BOSTON, MA 02116 US**

Mailing Address
**P. O. BOX 640
BUFFALO, NY 14201-0640 US**

50059927



2. Principal Place of Business

3. Mailing Address
P.O. Box 111

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07132005 Chg-P CR2E034 (10/03)

City & State

City & State
Boston, MA

4. FEI Number
01-0233346

Applied For
Not Applicable

Zip

Country

Zip

Country

02117

US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DONOVAN, T.A.
FLORIDA ST INSUR COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE, FL 32302**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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. 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)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SGC
GALLAGHER, JAMES DAVID
73 TREMONT ST., SUITE 1300
BOSTON, MA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
DESPREZ, JOHN D III
73 TREMONT ST., STE 1300
BOSTON, MA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
TURNER, DENIS
200 BLOOR ST. EAST
TORONTO, ONTARIO, CA m4w1e5** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUY, GEOFFREY I
200 BLOOR ST EAST
TORONTO, ONTARIO, CA m4w1e5** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
O'MALLEY, JAMES P
200 BLOOR ST EAST
TORONTO, ONTARIO, CA m4w1e5** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Alves, Emanuel
601 Congress Street
Boston, MA 02210** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
DeSprez, John D. III
601 Congress Street
Boston, MA 02210** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
Copestake, Peter G.
200 Bloor Street East
Toronto, Ontario, CA M4W1E5** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Cook, Robert A.
197 Clarendon Street
Boston, MA 02117** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Thomson, Warren
P.O. Box 111
Boston, MA 02117** ☐ Change ☒ Addition

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 receiver 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Emanuel Alves August 1, 2005 (617) 663-2486

Date

Daytime Phone #

ATTACHMENT

811220

50059927

JOHN HANCOCK LIFE INSURANCE COMPANY (U.S.A.)

OFFICERS AND DIRECTORS

D

Alden, Alison
John Hancock Place
P.O. Box 111
Boston, MA 02117

D

Boyle, James R.
601 Congress Street
Boston, MA 02210

D

Scott, Diana
601 Congress Street
Boston, MA 02210

D

Schlaybaugh, Jr. Rex
Dykema Gossett, PLLC
400 Renaissance Center
Detroit, MI 48243

D

Ostler, John R.
200 Bloor Street East
Toronto, Ontario, CA M4W1E

O

Mannik, Steven
200 Bloor Street East
Toronto, Ontario, CA M4W1E

O

Constantini, Marc
601 Congress Street
Boston, MA 02210

O

Chiel, Jonathan
P.O. Box 111
Boston, MA 02117

O

Scott, Joseph
601 Congress Street
Boston, MA 02117

O

Karman, Mitchell
P.O. Box 111
Boston, MA 02117

O

Guloien, Donald A.
200 Bloor Street, East
Toronto, Ontario, CA M4W1E

O

Finch, Steven
200 Bloor Street, East
Toronto, Ontario, CA M4W1E

O

Gill, Patrick
380 Stuart Street
Boston, MA 02117

O

Mitsopoulos, Peter
380 Stuart Street
Boston, MA 02117

O

Light, Norman
200 Bloor Street, East
Toronto, Ontario, CA M4W1E

O

Clarkson, Philip
P.O. Box 111
Boston, MA 02117

ATTACHMENT

811220

50059927

O
Collins, Brian
200 Bloor Street, East
Toronto, Ontario, CA M4W1E

AS
O'Connell, Grace
601 Congress Street
Boston, MA 02210

AS
Durfey, John H.
200 Bloor Street, East
Toronto, Ontario, CA M4W1E

AS
Yiu, Kwong
200 Bloor Street, East
Toronto, Ontario, CA M4W1E

AS
Clark, Elizabeth A.
601 Congress Street
Boston, MA 02210