

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 811220

FILED
Sep 26, 2006
Secretary of State

Entity Name: JOHN HANCOCK LIFE INSURANCE COMAPNY (U.S.A.)

Current Principal Place of Business:

500 BOYLSTON STREET
BOSTON, MA 02116 US

New Principal Place of Business:

601 CONGRESS ST.
BOSTON, MA 02210 US

Current Mailing Address:

PO BOX 111
BOSTON, MA 02117 US

New Mailing Address:

FEI Number: 01-0233346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER
FLORIDA DEPT OF FINANCIAL SERVICES
200 EAST GAINES ST.
TALLAHASSEE, FL 32399 US

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: PURSUANT TO FLA. STAT. ANN. S. 624.422

09/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALVES, EMANUEL
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

Title: C () Delete
Name: DESPREZ, JOHN D III
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

Title: T () Delete
Name: COPESTAKE, PETER G
Address: 200 BLOOR STREET EAST
City-St-Zip: TORONTO, ONTARIO, CA M471E5

Title: D () Delete
Name: COOK, ROBERT A
Address: 197 CLARENDON STREET
City-St-Zip: BOSTON, MA 02117

Title: D () Delete
Name: O'MALLEY, JAMES P
Address: 200 BLOOR ST EAST
City-St-Zip: TORONTO, ONTARIO, CA M4W1E5

Title: D () Delete
Name: THOMSON, WARREN
Address: PO BOX 111
City-St-Zip: BOSTON, MA 02117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: COPESTAKE, PETER G
Address: 200 BLOOR STREET EAST
City-St-Zip: TORONTO, ON M4W 1E5 CA

Title: D (X) Change () Addition
Name: COOK, ROBERT A
Address: 197 CLARENDON STREET
City-St-Zip: BOSTON, MA 02117 US

Title: D (X) Change () Addition
Name: BOYLE, JAMES R
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: D (X) Change () Addition
Name: THOMSON, WARREN
Address: 197 CLARENDON STREET
City-St-Zip: BOSTON, MA 02117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KWONG YIU

AS

09/26/2006

Electronic Signature of Signing Officer or Director

Date