

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811220

FILED
Jan 21, 2011
Secretary of State

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

Current Principal Place of Business:

601 CONGRESS ST.
BOSTON, MA 02210 US

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: C
Name: BOYLE, JAMES R
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

Title: O
Name: LEVITT, PETER
Address: 250 BLOOR STREET EAST
City-St-Zip: TORONTO, ON M4W 1E5 CA

Title: D
Name: GALLAGHER, JAMES D
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: D
Name: VRYSEN, JOHN
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: D
Name: HARTZ, SCOTT
Address: 200 CLARENDON STREET
City-St-Zip: BOSTON, MA 02116

I hereby 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 all other like empowered.

SIGNATURE: KWONG YIU

AS

01/21/2011

Electronic Signature of Signing Officer or Director

Date