

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 813634

1. Entity Name  
AVIVA LIFE INSURANCE COMPANY



FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS  
04 NOV -1 PM 12:34

Principal Place of Business  
108 MYRTLE STREET  
QUINCY, MA 02171

Mailing Address  
108 MYRTLE STREET  
QUINCY, MA 02171 US

REINSTATEMENT 04



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

10222004 REIN-P CR2E098 (6/04)

City & State

City & State

4. FEI Number  
04-2235236

Applied For  
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000

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 \$150.00  
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE SVPD  
NAME KYPTA, RICHARD J.  
STREET ADDRESS 108 MYRTLE STREET  
CITY-ST-ZIP QUINCY, MA 02171 ☐ Delete

TITLE SVD  
NAME CRONIN, MARGOT R  
STREET ADDRESS 108 MYRTLE STREET  
CITY-ST-ZIP QUINCY, MA 02171 ☐ Delete

TITLE SVD  
NAME WHITEHEAD, JEFFFREY J  
STREET ADDRESS 108 MYRTLE STREET  
CITY-ST-ZIP QUINCY, MA 02171 ☐ Delete

TITLE VS  
NAME GUIMOND, GERALD J  
STREET ADDRESS 108 MYRTLE STREET  
CITY-ST-ZIP QUINCY, MA 02171 ☐ Delete

TITLE P/D  
NAME CARSTENSEN, HANS I  
STREET ADDRESS 108 MYRTLE STREET  
CITY-ST-ZIP QUINCY, MA 02171 ☐ Delete

TITLE SVD  
NAME SHEERIN, MARTIN  
STREET ADDRESS 108 MYRTLE STREET  
CITY-ST-ZIP QUINCY, MA 02171 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVP/D  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition  
400042355904  
11/01/04--01061--012 \*\*150.00

TITLE SVP & COO?/ D  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE SVP, CFO & Treasurer/ D  
NAME Whitehead, Jeffery J.  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VP, General Counsel & Secretary  
NAME Guimond, Gerard J.  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE President & CEO/ D  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE SVP & Chief Actuary/ D  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ 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: Jeffery J. Whitehead

10/27/04 (617) 405-6765

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**2004 FOR PROFIT CORPORATION REINSTATEMENT CONTINUED**

**Document # 813634**  
**Aviva Life Insurance Company**

**10. OFFICERS AND DIRECTORS (Continued):**

**NAME:** MCCOY, KEVIN J.  
**TITLE:** VP AGENCY MARKETING / D  
**ADDRESS:** 108 MYRTLE STREET  
**CITY/ST/ZIP:** NORTH QUINCY, MA 02171

☐ Change ☒ Addition

**NAME:** MCVEIGH, MARK  
**TITLE:** VP BANK MARKETING / D  
**ADDRESS:** 108 MYRTLE STREET  
**CITY/ST/ZIP:** NORTH QUINCY, MA 02171

☐ Change ☒ Addition

**NAME:** JENKINS, PAULINE E.  
**TITLE:** VP TSA MARKETING / D  
**ADDRESS:** 108 MYRTLE STREET  
**CITY/ST/ZIP:** NORTH QUINCY, MA 02171

☐ Change ☒ Addition



Aviva Life Insurance Company 108 Myrtle Street North Quincy MA 02171 www.avivausa.com

October 27, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: 2004 For Profit Corporation Reinstatement  
Document # 813634  
Entity Name: Aviva Life Insurance Company**

To Whom It May Concern:

Enclosed, please find the 2004 For Profit Corporation Reinstatement for Aviva Life Insurance Company with a filing fee of \$150 without penalty as Aviva did not receive an original 2004 annual report.

Should you have any questions, please contact me at (617) 405-6435.

Sincerely,

A handwritten signature in black ink, appearing to read "Yukal Imokawa".

Yukal Imokawa  
Paralegal

Encl.