2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 821342 00 APR 27 AM 10: 44 1. Entity Name MML BAY STATE LIFE INSURANCE COMPANY SARRETARY OF STATE TALEAHIASSEE, FLORIDA Principal Place of Business Mailing Address 140 GARDEN STREET C/O Ø040 1295 STATE STREET HARTFORD CT 06154 SPRINGFIELD MA 01111-0001 2. Principal Place of Business 3. Mailing Address Suite, Ant. #. etc. Suite, Apt. #, etc. City & State City & State Not Applicable Ζlp Country Zip 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 Name FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHSSEE FL 32301 City 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. Signature, typed or printed name of registered agent and site it applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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. Celete CR2E034 19/99 TITLE IIII F Change NAME JERMYN, ISADORE NAME (See attached Schedule of STREET ADDRESS 1295 STATE ST. STREET ADDRESS Directors and Officers) City-57-7P CITY-ST-ZIP SPRINGFIELD MA **PCEO** ☐ Change Addition TITLE ☐ Delete TITLE BURKETT, LAWRENCE V JR NAME NAME 500003244515--STREET ADDRESS STREET ADDRESS 1295 STATE ST -05/09/00--01062 --006 CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MA 01111 ****105. [PDChana****]Ashipon [II] TITLE ☐ Delete NAME BURKETT, LAWRENCE V JR NAME STREET ADDRESS 1295 STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MA 01111 Addition mle ☐ Delete TITLE Change NAME KLINE, EDWARD M NAME STREET ADDRESS STREET ADDRESS 1295 STATE ST. City-St-ZIP SPRINGFIELD MA 01111 CITY-ST-7/P ☐ Addition TITLE ☐ Delate TITLE ☐ Change NAME DAVIES, JOHN B MAME STREET ADDRESS STREET ADDRESS 1295 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MA 01111 TITLE SVPA ☐ Delete TITLE ☐ Change ☐ Addition FORD, MAUREEN R NAME MAME Training Annacce STREET ADDRESS 140 GARDEN ST CIT. ST-ZIP HARTFORD CT 06154 CITY-ST-ZIP 13. Thereby 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 11 for block 12 if changed, or on an attachment with an address, with all other like empowered. (413)744-5373**KE** . Ann F. Lomeli SIGNATURE: Daytume Phone #