2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT #, 823708 KEYPORT LIFE INSURANCE COMPANY 04-18-2001 90044 022 ***150.00 Principal Place of Business Mailing Address 125 HIGH STREET 125 HIGH STREET BOSTON MA 02110-9712 BOSTON MA 02110-9712 VARATALO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 05-0302931 Not Applicable Zip Country 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 32304 Zip Code FL 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** 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (10/00) ☐ Change TITLE Delete TITLE NAME WHITEHEAD, JEFFERY J NAME STREET ADDRESS STREET ADDRESS 11 PURITAN ROAD CITY-ST-ZIP CITY-ST-ZIP HINGHAM MA ☐ Change TITLE PD Delete TITLE ☐ Addition NAME POLKINGHORN, PHILIP K NAME STREET ADDRESS 125 HIGH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02110-2712** TITLE ☐ Change – ☐ Addition Delete TITLE-NAME KLOPPER, JAMES J NAME STREET ADDRESS 27 SHIPWAY PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLESTOWN MA ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deletè. TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME j. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an adjaces, with all other like empowered.

SIGNATURE

SIGNATUR AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR