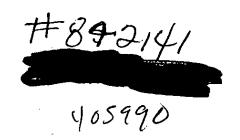
2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 08, 2000 8:00 am DOCUMENT # 842141 **Secretary of State** THE MANUFACTURERS LIFE INSURANCE COMPANY OF AMER 05-03-2000 90151 039 ***150.00 Mailing Address Principal Place of Business PO BOX 633 500 NORTH WOODWARD AVE BLOOMFIELD MI 48304 BUFFALO NY 14201-0633 2. Principal Place of Business 3, Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 23-2030787 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMMISSIONER Sypet Address (P.O. Box Number is Not Acceptable) THE CAPITAL BUILDING TALLAHASSEE FL 32304 City 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. DATE Signature, typed or printed name of registered agent and title if appScable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. MILE ☐ Change Addition PO Delete MILE GULOIEN, DONALD A MALE NAME STREET ADDRESS STREET ADDRESS 200 BLOOR ST E CITY-ST-ZIP CITY-ST-ZP TORONTO, ONTARIO Change ☐ Addition ☐ Delete TITLE TITLE GALLAGHER, JAMES D NAME NAME STREET ADDRESS STREET ADDRESS 200 BLOOR ST E CITY-ST-ZP CITY-ST-ZIP TORONTO ONTARIO CANADA M4W1E-5 **Addition** ☐ Change Delete IIILE MLE 🖘 . Denis Turner NAME NAME WONG, JEAN 200 Bloor-Street-East STREET ADDRESS STREET ADDRESS 200 BLOOR ST., E CITY-ST-ZP CITY-ST-ZIP Toronto Outario MAW 1E5 TORONTO, ONTARIO M4-W1E5 Change Addition Delete TITLE TITLE NAME PIETROSKI, JOSEPH J STREET ADDRESS STREET ADDRESS 200 BLOOR ST E CITY-ST-ZIP CITY-ST-DP TORONTO, ONTARIO ■ Addition IIILE ☐ Change ☐ Delete TITLE RICHARIDSON, JOHN D NAME STREET ADDRESS STREET ADDRESS 200 BLOOR ST E. CITY.ST.7P CITY-ST-ZP TORONTO ONTARIO CANADA Change ☐ Addition TITLE ☐ Delete TITLE O'MALLEY, JAMES P HALF STREET ADDRESS STREET ADDRESS 200 BLOOR ST. E. CITY - \$1 - 21P C1TY-S1-20P TORONTO ONTARIO CANADA M4W1E-5 13. I hereby certify that the information supplied with this filling doce 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 occurate 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 of trustee empowered by chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all plans they into provered.

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THE MANUFACTURERS LIFE INSURANCE COMPANY OF AMERICA

DIRECTORS AND OFFICERS INFORMATION As of April 20, 2000

(Additions)

TITLE:

Actuary _

NAME:

John Gysbertus Vrysen

STREET ADDRESS:

73 Tremont Street, Suite 1300

Boston, MA 02116-3915

TITLE:

D

NAME:

Sandra Miller Cotter

STREET ADDRESS:

10820 W. Parks Road

Fowler, MI 48835-9108

TITLE:

D

NAME:

Theodore Francis Kilkuskie, Jr.

STREET ADDRESS:

73 Tremont Street, Suite 1300

Boston, MA 02108-3915

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1 June 2000

Florida Department of Insurance Document Processing Section P.O. Box 5320 Tallahassee, FL 32314-5320

RE: Change in Registered Agent
The Manufacturers Life Insurance Company of America, NAIC # 87793

Dear Sir or Madam,

Effective immediately, *Thomas A. Donovan* has been appointed as Registered Agent, in the State of Florida, for the Manufacturers Life Insurance Company of America. His address is as follows:

Thomas A. Donovan 4929 St. Croix Drive Tampa, FL 33629

If you have any questions or concerns, please call (416) 926-3000 ext. 5110.

Sincerely,

Jen Gschwind

U.S. Compliance Associate