

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 842141**

1. Entity Name

THE MANUFACTURERS LIFE INSURANCE COMPANY OF AMER**FILED**
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90001 018 ***150.00

Principal Place of Business

500 NORTH WOODWARD AVE
BLOOMFIELD MI 48304
US

Mailing Address

P.O. BOX 633
BUFFALO NY 14201-0633
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-2030787**

Applied For

Not Applicable

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

FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITAL BUILDING
TALLAHASSEE FL 32304

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME GULOIEN, DONALD A
STREET ADDRESS 200 BLOOR ST E
CITY-ST-ZIP TORONTO, ONTARIOTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE SD ☐ Delete
NAME GALLAGHER, JAMES D
STREET ADDRESS 200 BLOOR ST E
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4W1E-5TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME TURNER, DENIS
STREET ADDRESS 200 BLOOR ST., E
CITY-ST-ZIP TORONTO, ONTARIO M4-W1E5TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME PIETROSKI, JOSEPH J
STREET ADDRESS 200 BLOOR ST E
CITY-ST-ZIP TORONTO, ONTARIOTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE C ☐ Delete
NAME RICHARDSON, JOHN D
STREET ADDRESS 200 BLOOR ST E.
CITY-ST-ZIP TORONTO ONTARIO CANADATITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME O'MALLEY, JAMES P
STREET ADDRESS 200 BLOOR ST. E.
CITY-ST-ZIP TORONTO ONTARIO CANADA M4W1E-5TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

416-926-3425

CR2E034 (10/00)