2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850911 Feb 02, 2000 8:00 am Secretary of State SAGE LIFE ASSURANCE OF AMERICA, INC. 02-02-2000 90041 016 ***150.00 Principal Place of Business Mailing Address 300 ATLANTIC STREET 300 ATLANTIC STREET SHITE 302 SUITE 302 STAMFORD CT 06901 STAMFORD CT 06901-3514 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 51-0258372 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 Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG. TALLAHASSEE FL 32399 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITLE H. Louis Skill MARSDEN, ROBIN NAME NAME 3 Nettletown Rd., Clifton STREET ADDRESS 100 SPRINGWATER LANE STREET ADDRESS Capetown, Rep. of So Africe CITY-ST-ZIP CITY-ST-ZIP **NEW CANAAN CT** CD Defete Defete TITLE. Paul C. Meyer SCOWBY, R S NAME NAME 30 West Orchard Rd STREET ADDRESS STREET ADDRESS 187 KENT RD Chappaqua-NY-10514 CITY-ST-ZIP CITY_ST-ZIP_ WARREN CT ... **EVPD** Delete TITLE TITLE Richard D. Starr 22507 S.E. 47th. Place Essaguah, WA 98027 NAME KATCHER, M NAME STREET ADDRESS STREET ADDRESS 119 HAVILAND RD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT ☐ Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE BRONSDON, J NAME NAME STREET ADDRESS STREET ADDRESS 28 STEPHANA LN CITY-ST-ZIP CITY-ST-ZIP WTERBURY CT ☐ Addition ☐ Change ☐ Delete TITLE TITLE RENZ, J F NAME STREET ADDRESS 1833 HIGHBROOK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YORKTOWN HEIGHTS NY 10598 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-**g**ar 203-602-6530

Daytime Phone #