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

## FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 850911** 1. Entity Name SAGE LIFE ASSURANCE OF AMERICA, INC. 04-27-2001 90336 044 \*\*\*150.00 Principal Place of Business Mailing Address 300 ATLANTIC STREET 300 ATLANTIC STREET SLITE 302 SUITE 302 STAMFORD CT 06901 STAMFORD CT 06901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0258372 Not Applicable Zio 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 STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG. TALLAHASSEE FL 32399 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change MARSDEN, ROBIN NAME H. Louis Shill STREET ADDRESS 100 SPRINGWATER LANE STREET ADDRESS 3 Netlletown Road CITY-ST-ZIP **NEW CANAAN CT** CITY-ST-7IP Capetown, Rep. of South Africa TITLE Delete TITLE Paul C. Meyer 30 West Orchard Road SCOWBY, R S NAME NAME STREET ADDRESS 187 KENT RD STREET ADDRESS Chappaqua, NY 10514 CITY-ST-ZIP CITY-ST-ZIP Warren CT evpd TITLE Delete TITLE ☐ Change Addition KATCHER, M Meyer Feldberg 3022 Braadwdy, Room 101 NAME STREET ADDRESS 119 HAVILAND RD STREET ADDRESS CITY - ST - ZIP STAMFORD CT CITY-ST-ZIP New York, NY 10027 **VPAS** TITLE ☐ Delete TITLE ☐ Change Addition BRONSDON, J. John Benning NAME NAME 19-6 28-STEPHANA IN 925 Oromoke Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Marblehead, MA 01945 WTERBURY CT TITLE ☐ Delete TITLE ☐ Change Addition RENZ, J F NAME NAME STREET ADDRESS 1833 HIGHBROOK ST STREET ADDRESS CITY-ST-ZIP YORKTOWN HEIGHTS NY 10598 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition STARR, RICHARD D NAME NAME STREET ADDRESS 22507 SE 47TH PLACE STREET ADDRESS

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.

CITY-ST-7IP

ISSAQUAH WA 98027

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James F Bronsdon, VP 4/17/2001