2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # 850911 1. Entity Name 04-15-2002 90064 001 ***150.00 SAGE LIFE ASSURANCE OF AMERICA. INC. Mailing Address Principal Place of Business 300 ATLANTIC STREET 300 ATLANTIC STREET SUITE 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 Applied For City & State City & State 4. FEI Number 51-0258372 Not Applicable Country \$8.75 Additional Zip Zio Country 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 City 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. ECK IN HIM SS 1998 SIGNATURE . Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE PD. Jeffrey Charles Gordon MARSDEN, ROBIN NAME NAME 300 Atlantic St. 3rd FUR STREET ADDRESS STREET ADDRESS 100 SPRINGWATER LANE CITY-ST-7IP CITY-ST-ZIP **NEW CANAAN CT** Stanford CT 06901 Addition Change Delete TITI F CD Nancy Fetscher Bruge th NAME SCOWBY, R S NAME 300 AtlanticSt. 3 of FUR STREET ADDRESS STREET ADDRESS 187 KENT RD CITY-ST-ZIP CITY-ST-ZIP Warren CT Stanford ct 04901 Sr.UP ☐ Change **X** Addition TITLE Delete TITLE **EVPD** Stuart Ian Hutchins NAME NAME KATCHER, M 300 Atlantic St 3rd FCR STREET ADDRESS STREET ADDRESS 119 HAVILAND RD Stanford LT CITY-ST-7IP 06901 CITY-ST-ZIP STAMFORD CT AS X Change ☐ Addition TITLE **VPAS** ☐ Delete TIT: F Brow don, 5 NAME NAME BRONSDON, J 28 Stephana LN STREET ADDRESS STREET ADDRESS 28 STEPHANA LN CITY-ST-ZIP CITY-ST-ZIP WTERBURY CT Waterbury ★ Addition ☐ Change TITLE Delete TITLE Robert Evan Winawer RENZ, J F NAME NAME STREET ADDRESS 300 Atlantic St 3rafur STREET ADORESS 1833 HIGHBROOK ST CITY-ST-ZIP CITY-ST-ZIP YORKTOWN HEIGHTS NY 10598 Addition Change TITLE ☐ Delete TITLE NAME STARR, RICHARD D NAME STREET ADDRESS STREET ADDRESS 22507 SE 47TH PLACE CITY-ST-ZIP CITY-ST-7IP ISSAQUAH WA 98027 13. Thereby 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 empoy

SIGNATURE AND TYPED OR OR OFFICER OR DIRECTOR KENING

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