2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 850911

Entity Name: SAGE LIFE ASSURANCE OF AMERICA, INC.

FILED Apr 03, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 ATLANTIC STREET SUITE 302 STAMFORD, CT 06901 **New Mailing Address: Current Mailing Address:** 300 ATLANTIC STREET SUITE 302 STAMFORD, CT 06901 FEI Number: 51-0258372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARSDEN, ROBIN Name: Name: 100 SPRINGWATER LANE Address: Address: City-St-Zip: NEW CANAAN, CT City-St-Zip: TVP Title: Title: () Delete (X) Change () Addition Name: GORDON, JEFFREY C Name: TERRY, ELEFTHERIOU 300 ATLANTIC ST 3RD FL 300 ATLANTIC ST 3RD FL Address: Address: STAMFORD, CT 06901 STAMFORD, CT 06901 City-St-Zip: City-St-Zip: Title: **EVPD** () Delete Title: () Change () Addition KATCHER, M Name: Name: 119 HAVILAND RD Address: Address: City-St-Zip: STAMFORD, CT City-St-Zip: Title: () Delete Title: () Change () Addition BRONSDON, J Name: Name: Address: 28 STEPHANA LN Address: City-St-Zip: WTERBURY, CT City-St-Zip: Title: Title: () Delete () Change () Addition FETSCHER-BRUNETTI, NANCY Name: Name: 300 ATLANTIC ST 3RD FL Address: Address: City-St-Zip: STAMFORD, CT 06901 City-St-Zip: Title: () Delete Title: () Change () Addition STARR, RICHARD D Name: Name: 22507 SE 47TH PLACE Address: Address: City-St-Zip: City-St-Zip: ISSAQUAH, WA 98027

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY ELEFTHERIOU CFO 04/03/2003

ROBERT EVAN WINAWER 300 ATLANTIC STREET 3RD FLOOR STAMFORD, CT 06901

ROBERT EVAN WINAWER, VP 300 ATLANTIC STREET 3RD FL STAMFORD, CT 06901