## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000006187

FILED Apr 20, 2011 Secretary of State

Entity Name: THE SAVINGS BANK LIFE INSURANCE COMPANY OF MASSACHUSETTS

Current Principal Place of Business: New Principal Place of Business:

1 LINSCOTT ROAD WOBURN, MA 01801

Current Mailing Address: New Mailing Address:

1 LINSCOTT ROAD WOBURN, MA 01801

FEI Number: 04-3117253 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER OFFICE OF INSURANCE REGULATION 200 E GAINES ST TALLAHASSEE, FL 32399 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

## **OFFICERS AND DIRECTORS:**

Title: PCEO

Name: SHERIDAN, ROBERT K Address: 1 LINSCOTT ROAD City-St-Zip: WOBURN, MA 01801

Title: VCFO

Name: ROBINSON, RICHARD A Address: 1 LINSCOTT RD City-St-Zip: WOBURN, MA 01801

Title: D

Name: MULLIGAN, GERALD T
Address: 30 MASSACHUSETTS AVE
City-St-Zip: NORTH ANDOVER, MA 018453460

Title: [

Name: CHAMPAGNE, KEVIN G Address: 345 THAMES ST UNIT N-505

City-St-Zip: BRISTOL, RI 02809

Title: [

Name: CONNELLY, ARTHUR R Address: 1530 MAIN STREET

City-St-Zip: SOUTH WEYMOUTH, MA 02190

Title:

Name: CONNORS, MARTIN F JR Address: 780 MAIN STREET City-St-Zip: FITCHBURG, MA 01420

I hereby 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 all other like empowered.

SIGNATURE: JOHN S. JASKUL AVP 04/20/2011