## **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P01259 1. Entity Name INDEPENDENCE LIFE AND ANNUITY COMPANY 04-18-2001 90044 023 \*\*\*150.00 Principal Place of Business Mailing Address 125 HIGH STREET 125 HIGH STREET BOSTON MA 02110-2712 BOSTON MA 02110-2712 MUUD1578 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 61-0403075 Not Applicable Zip Country 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 FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Addition TITLE NAME NAME WHITEHEAD, JEFFERY STREET ADDRESS STREET ADDRESS 11 PURITAN ROAD CITY-ST-ZIP CITY-ST-ZIP HINGHAM MA 02043 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BECKERLEGGE, BERNARD NAME STREET ADDRESS STREET ADDRESS **48 PAINE AVENUE** CITY-ST-7IP CITY-ST-7IP PRIDES CROSSING MA 01965 ☐ Delete TITLE \_ . Change .... Addition TITLE KLOPPER, JAMES J. NAME NAME STREET ADDRESS 27 SHIPWAY PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CHARLESTOWN MA 12129** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOCH, BERNARD M NAME STREET ADDRESS STREET ADDRESS 9 COLE DRIVE CITY-ST-ZIP CITY-ST-7IP MEDFIELD MA 02052 TITLE Oelete TITLE ☐ Change ☐ Addition NAME POLKINGHORN, PHILIP K NAME STREET ADDRESS 125 HIGH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOSTON MA 02110-2712 TITLE Delete TITLE ☐ Change ☐ Addition NAME NYMAN, ROBERT C NAME STREET ADDRESS 12 COOKE STREET. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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.

SIGNATURE

PROVIDENCE RI 02906

E AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayti