

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P02589**

1. Entity Name

FIDELITY INVESTMENTS LIFE INSURANCE COMPANY

Principal Place of Business

**82 DEVONSHIRE STREET
MAIL ZONE R27A
BOSTON MA 02109-0605**

Mailing Address

**82 DEVONSHIRE STREET
MAIL ZONE R27A
BOSTON MA 02109-0605**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**THE FLORIDA INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

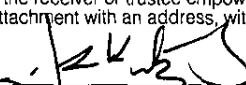
11. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **MURPHY, RICHARD C**
STREET ADDRESS **82 DEVONSHIRE STREET R25B**
CITY-ST-ZIP **BOSTON MA 02109-3614**TITLE **S** ☐ Delete
NAME **PEARLMAN, DAVID J**
STREET ADDRESS **82 DEVONSHIRE STREET**
CITY-ST-ZIP **BOSTON MA 02109-0605**TITLE **D** ☐ Delete
NAME **JOHNSON, EDWARD C III**
STREET ADDRESS **82 DEVONSHIRE STREET**
CITY-ST-ZIP **BOSTON MA 02109-0605**TITLE **V/T** ☐ Delete
NAME **KURTZER, JOSEPH L JR**
STREET ADDRESS **82 DEVONSHIRE ST**
CITY-ST-ZIP **BOSTON MA 02109-3614**TITLE **D** ☒ Delete
NAME **BURKHEAD, J. GARY**
STREET ADDRESS **82 DEVONSHIRE STREET**
CITY-ST-ZIP **BOSTON MA 02109-0605**TITLE **D** ☐ Delete
NAME **BRIGHT, TAI S**
STREET ADDRESS **82 DEVONSHIRE STREET R25B**
CITY-ST-ZIP **BOSTON MA 02109-0605**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **One Destiny Way**
CITY-ST-ZIP **Westlake, TX 76262**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **82 Devonshire Street F5A**
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **82 Devonshire Street R27A**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS
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 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.

SIGNATURE: 

Joseph L. Kurtzer Jr.

3/22/01

(617) 563-9153

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90059 033 ***150.00

C0045767

DO NOT WRITE IN THIS SPACE

4. FEI Number **23-2164784**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

CR2E034 (10/00)

0440509

Attachment Doc# P00589
C0045767

12. Addition/changes to officers and directors in 11

Title: P/C/D
Name: Rodney Raymond Rohda
Street Address: 82 Devonshire Street R25B
City-ST-Zip: Boston, MA 02109

Title: V
Name: William Joseph Johnson Jr.
Street Address: 82 Devonshire Street R27A
City-ST-Zip: Boston, MA 02109

Title: V
Name: Farrell Joseph Dolan
Street Address: 82 Devonshire Street G10B
City-ST-Zip: Boston, MA 02109

Title: V
Name: Haynes Laurie Turkle
Street Address: 82 Devonshire Street R26C
City-ST-Zip: Boston, MA 02109

Title: V
Name: Melanie Angela Calzetti-Spah
Street Address: 82 Devonshire Street R27A
City-ST-Zip: Boston, MA 02109

Title: V
Name: Janice MacIver Drew
Street Address: 82 Devonshire Street R25B
City-ST-Zip: Boston, MA 02109

Title: D
Name: Stephen Paul Jonas
Street Address: 82 Devonshire Street F5E
City-ST-Zip: Boston, MA 02109

Title: D
Name: John Joseph Remondi
Street Address: 82 Devonshire Street R25C
City-ST-Zip: Boston, MA 02109

Title: D
Name: David Carl Weinstein
Street Address: 82 Devonshire Street F5F
City-ST-Zip: Boston, MA 02109

Title: D
Name: Richard Ambrose Spillane Sr.
Street Address: 82 Devonshire Street E34C
City-ST-Zip: Boston, MA 02109

Title: D
Name: James Charles Curvey
Street Address: 82 Devonshire Street F5B
City-ST-Zip: Boston, MA 02109