2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849882

Entity Name: NEW ENGLAND LIFE INSURANCE COMPANY

Current Principal Place of Business:

ONE FINANCIAL CENTER BOSTON, MA 02111

Current Mailing Address:

11225 NORTH COMMUNITY HOUSE RD GRAGG BUILDING CHARLOTTE. NC 28277 US

FEI Number: 04-2708937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, DIRECTOR Title VP, SECRETARY

BERWANGER, KIMBERLY ARRINGTON, D. BURT Name Name

Address 11225 NORTH COMMUNITY HOUSE Address 11225 NORTH COMMUNITY HOUSE

RD **GRAGG BUILDING**

CHARLOTTE NC 28277

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE MO 63128

Title VP, CFO, DIRECTOR

RD

RD

GRAGG BUILDING

Title VP, TREASURER DUMAIS, LYNN Name

MORGAN, JANET Name 11225 NORTH COMMUNITY HOUSE Address

11225 NORTH COMMUNITY HOUSE GRAGG BUILDING

Address

CHARLOTTE NC 28277 City-State-Zip:

DIRECTOR AND VICE PRESIDENT Title DIRECTOR AND VICE PRESIDENT Title

DAS GUPTA, KUMAR DOSCHER, MEGHAN Name Name

11225 NORTH COMMUNITY HOUSE 11225 NORTH COMMUNITY HOUSE Address Address

GRAGG BUILDING GRAGG BUILDING

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

DIRECTOR AND VICE PRESIDENT DIRECTOR, PRESIDENT AND CEO Title Title

Name FIGARD, TARA Name MURPHY, CONOR

Address 11225 NORTH COMMUNITY HOUSE Address 11225 NORTH COMMUNITY HOUSE

GRAGG BUILDING

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Continues on page 2

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.

05/11/2021 SIGNATURE: ARRINGTON, D. BURT VP, SECRETARY

FILED May 11, 2021

Secretary of State

4576638826CC

Date

Officer/Director Detail Continued:

Title DIRECTOR, CHIEF COMPLIANCE OFFICER AND

VΡ

Name HALPERIN, JEFFREY

Address 11225 NORTH COMMUNITY HOUSE ROAD

City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR

Name LEINTZ , DONALD

Address 11225 NORTH COMMUNITY HOUSE

RD

GRAGG BUILDING

City-State-Zip: CHARLOTTE NC 28277