

2026 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001131

Entity Name: MANULIFE INVESTMENT MANAGEMENT TIMBERLAND AND AGRICULTURE INC

FILED
Apr 10, 2026
Secretary of State
7560080652CC

Current Principal Place of Business:

197 CLARENDON STREET
BOSTON, MA 02116

Current Mailing Address:

197 CLARENDON STREET
BOSTON, MA 02116 US

FEI Number: 04-3254942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIRECTOR
Name SOLMIE, DEREK
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name KENNEY, DAVID
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name PAWLOWSKI, ERIC
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name GHAI, VIPON
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title ASSISTANT SECRETARY
Name BROWN, ALLISON
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name PETERSON, GERRY
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name GORFINKLE, MARC
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name TAYLOR-JONES, MICHELLE
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

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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: ALLISON BROWN

ASSISTANT SECRETARY 04/10/2026

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name BUTT, MICHELE
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title CHAIRMAN, CEO, PRESIDENT
Name ANDREWS, ANNE VALENTINE
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title SECRETARY
Name COTELLESA, WENDY K.
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116