

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001131

Entity Name: MANULIFE INVESTMENT MANAGEMENT TIMBERLAND AND AGRICULTURE INC**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 REYNOLDS, JASON
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

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

Title SENIOR MANAGING DIRECTOR
Name STEINER, WILFRED
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title SECRETARY
Name BEAGEN, MARGARET
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

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

Title CHAIRMAN
Name BLEWITT, STEPHEN J.
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name BODIO, RICHARD II
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

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.

SIGNATURE: MARGARET BEAGEN**SECRETARY****04/22/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title SENIOR MANAGING DIRECTOR, DIRECTOR
Name SCHUMACHER, CHRISTOPH
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title MANAGING DIRECTOR
Name PERDA, JOHN
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title MANAGING DIRECTOR
Name BALTER, KEITH
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title SENIOR MANAGING DIRECTOR
Name WILLIAMS, OLIVER S. IV
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 MANAGING DIRECTOR
Name BONHAM, MATTHEW
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name KWONG, EUGENE
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 LAMBERT, DANIEL
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

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

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

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

Title SENIOR MANAGING DIRECTOR
Name SARNO, THOMAS
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title SENIOR MANAGING DIRECTOR
Name WALL-MUNDY, PATRICIA
Address 197 CLARENDON STREET
City-State-Zip: BOSTON MA 02116