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| No. C 188414 | Due no later than Sep 30, 2015 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. JOHN HANCOCK INSURANCE AGENCY, INC. 197 CLARENDON ST BOSTON MA 02116 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | STEVEN MOORE | 200 BLOOR ST. EAST | TORONTO | | CANADA | M4W 1E5 |
| VICE PRESIDENT | WALLACE THOMPSON | 2 QUEEN ST. EAST | TORONTO | | CANADA | M5C 3G7 |
| DIRECTOR | BRIAN COLLINS | 601 CONGRESS ST | BOSTON | MA | USA | 02210 |
| DIRECTOR | SIMONETTA VENDITTELLI | 601 CONGRESS ST | BOSTON | MA | USA | 02210 |
| DIRECTOR | STEVEN A FINCH | 601 CONGRESS ST | BOSTON | MA | USA | 02210 |
| PRESIDENT | STEVEN A FINCH | 601 CONGRESS ST | BOSTON | MA | USA | 02116 |
| SECRETARY | EMANUEL ALVES | 601 CONGRESS ST. | BOSTON | MA | USA | 02210 |
| VICE PRESIDENT | BRIAN HEAPPS | 197 CLARENDON ST. | BOSTON | MA | USA | 02116 |
| 5. Organized Under the Laws of: DE C 188414 | | 6. Annual Report must be signed.* Signature: KWONG YIU Name (type or print): KWONG YIU Date: 08/27/2015 Title: ASST. SECRETARY | | | | |
| Processed 08/27/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |