2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850360

Entity Name: C. M. LIFE INSURANCE COMPANY

Current Principal Place of Business:

100 BRIGHT MEADOW BLVD. ENFIELD. CT 06082-1981

Current Mailing Address:

1295 STATE ST MIP B370 SPRINGFIELD, MA 01111-0001

FEI Number: 06-1041383 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET PO 6200 TALLAHASSEE, FL 32399 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

FILED Jan 21, 2016

Secretary of State

CC5511887820

Officer/Director Detail:

Title P&CE Title EVP

NameCRANDALL, ROGER WNameROLLINGS, MICHAEL TAddress1295 STATE STREETAddress1295 STATE STREETCity-State-Zip:SPRINGFIELD MA 01111City-State-Zip:SPRINGFIELD MA 01111

Title S Title EVP

NameFLANAGAN, PIANameROELLIG, MARKAddress1295 STATE STREETAddress1295 STATE STREETCity-State-Zip:SPRINGFIELD MA 01111City-State-Zip:SPRINGFIELD MA 01111

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: PIA FLANAGAN

VP AND CORPORATE SECRETARY

01/21/2016