

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850361

Entity Name: HM LIFE INSURANCE COMPANY

FILED
Apr 11, 2014
Secretary of State
CC5725583413

Current Principal Place of Business:

120 FIFTH AVENUE
SUITE P6106
PITTSBURGH, PA 15222-3099

Current Mailing Address:

PO BOX 535061
STE P6108
PITTSBURGH, PA 15253-5061 US

FEI Number: 06-1041332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0300 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 CEO
Name HOLMBERG, DAVID L
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title P
Name SULLIVAN, MICHAEL W
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title S
Name BITTNER, EDWARD A JR.
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title VT
Name WRIGHT, DANIEL J
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name CARSON, RAY H JR.
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name DETURK, NANETTE P
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name MATTER, DAVID M
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name NAPIER, DONALD P
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

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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: DANIEL J. WRIGHT

TREASURER AND CFO

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BENEVENTO, ANTHONY N
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name STALLKAMP, WILLIAM J
Address 120 FIFTH AVENUE
SUITE P6106
City-State-Zip: PITTSBURGH PA 15222-3099