

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850361

Entity Name: HM LIFE INSURANCE COMPANY

Current Principal Place of Business:

120 FIFTH AVENUE
FAPHM-194B
PITTSBURGH, PA 15222-3099

Current Mailing Address:

PO BOX 535061
FAPHM-194B
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 DIRECTOR
Name MERKEL, FREDERICK GERARD
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title SECRETARY
Name BITTNER, EDWARD AUGUST JR.
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title DIRECTOR
Name CRONIN, WILLIAM DENNIS
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title DIRECTOR
Name MATTER, DAVID MICHAEL
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title DIRECTOR
Name BENEVENTO, ANTHONY NICHOLAS
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title DIRECTOR
Name STALLKAMP, WILLIAM JOHN
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title DIRECTOR
Name BAUM, JOHN ROBERT PHD
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title CEO, DIRECTOR
Name DORAN, THOMAS ANTHONY
Address PO BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

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: CALEB KNIER

CFO AND TREASURER

04/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name PALMIERI, DOMENIC
Address PO BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title TREASURER, CFO
Name KNIER, CALEB LEE
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title DIRECTOR
Name FRY, MICHAEL WILLIAM
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title DIRECTOR
Name BROTHERS, WILLIAM ANTHONY
Address PO BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061

Title PRESIDENT, DIRECTOR
Name LAWRENCE, KEVIN MARK
Address P.O. BOX 535061
City-State-Zip: PITTSBURGH PA 15253-5061