

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850360

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: C. M. LIFE INSURANCE COMPANY

## Current Principal Place of Business:

100 BRIGHT MEADOW BLVD.  
ENFIELD, CT 060821981 US

## New Principal Place of Business:

## Current Mailing Address:

1295 STATE ST  
MIP B193  
SPRINGFIELD, MA 011110001

## New Mailing Address:

1295 STATE ST  
MIP B410  
SPRINGFIELD, MA 011110001

FEI Number: 06-1041383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: REESE, STUART H  
Address: 1295 STATE STREET  
City-St-Zip: SPRINGFIELD, MA 01111 US

Title: EVP ( ) Delete  
Name: CRANDALL, ROGER W  
Address: 1295 STATE STREET  
City-St-Zip: SPRINGFIELD, MA 01111 US

Title: EVP ( ) Delete  
Name: ROLLINGS, MICHAEL T  
Address: 1295 STATE STREET  
City-St-Zip: SPRINGFIELD, MA 01111 US

Title: EVP ( ) Delete  
Name: ROELLIG, MARK  
Address: 1295 STATE STREET  
City-St-Zip: SPRINGFIELD, MA 01111 US

Title: VPT ( ) Delete  
Name: KLINE, EDWARD M  
Address: 1295 STATE STREET  
City-St-Zip: SPRINGFIELD, MA 01111

Title: SVPS ( ) Delete  
Name: KUHN, STEPEHN L  
Address: 1295 STATE STREET  
City-St-Zip: SPRINGFIELD, MA 01111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVPS (X) Change ( ) Addition  
Name: KUHN, STEPHEN L  
Address: 1295 STATE STREET  
City-St-Zip: SPRINGFIELD, MA 01111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN L. KUHN

SVPS

01/28/2008

Electronic Signature of Signing Officer or Director

Date