



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90059 047 ***150.00

DOCUMENT # 850361 1. Entity Name HM LIFE INSURANCE COMPANY					
Principal Place of Business 120 FIFTH AVENUE SUITE P6106 PITTSBURGH, PA 15222-3099 US			Mailing Address PO BOX 535061 120 FIFTH AVENUE STE P6108 PITTSBURGH, PA 15253-5061 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 06-1041332				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04022008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 200 E. GAINES ST TALLAHASSEE, FL 32399-0300			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRONIN, W. DENNIS 557 OLD FAYETTE TRAIL OAKDALE, PA 15071	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PB LEBISH, DANIEL JAY 1826 MURDSTONE RD. PITTSBURGH, PA 15241	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBB, PAUL A 307 MAPLE AVENUE EDGEWOOD, PA 15218	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EVERSON-BUTLER, MARY 215 MAPLEWOOD DR MCMURRAY, PA 15317	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANCIELLOTTI, MARK D 85 WATERFRONT DRIVE PITTSBURGH, PA 15222	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEATA, MADEY 303 SCARLET PEAK CT CRANBERRY TWP, PA 16066	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			Please see attached listing of all officers and directors.		
SIGNATURE: _____			4/15/08 800-328-5433		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

HM Life INSURANCE COMPANY
NAIC 35599

40073878

#850361

Complete listing of Officers and Directors:

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P/D	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Lebish, Daniel J.		
STREET ADDRESS	1826 Murdstone Rd.		
CITY-ST-ZIP	Pittsburgh, PA 15241		
TITLE	S	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Robb, Paul A.		
STREET ADDRESS	307 Maple Ave.		
CITY-ST-ZIP	Pittsburgh, PA 15218		
TITLE	V/T	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Palmieri, Domenic		
STREET ADDRESS	664 Rolling Green Dr.		
CITY-ST-ZIP	Bethel Park, PA 15102-3710		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Butler-Everson, Mary		
STREET ADDRESS	215 Maplewood Dr.		
CITY-ST-ZIP	Canonsburg, PA 15317		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Lancelotti, Mark D.		
STREET ADDRESS	85 Waterfront Drive		
CITY-ST-ZIP	Pittsburgh, PA 15222		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Madey, Beata Alicja		
STREET ADDRESS	303 Scarlet Park Court		
CITY-ST-ZIP	Cranberry, PA 16066		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Miller, William Judson		
STREET ADDRESS	328 Cottingham Circle		
CITY-ST-ZIP	Cranberry, PA 16066		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Wilden, Gregory		
STREET ADDRESS	421 McKinney rd.		
CITY-ST-ZIP	Wexford, PA 15090		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Featherstone, Brian Stewart		
STREET ADDRESS	Lincoln @ North Shore, 100 Anderson St., Apt. 644		
CITY-ST-ZIP	Pittsburgh, PA 15212		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Brown, Pamela Renee		
STREET ADDRESS	301 McKenzie Rd.		
CITY-ST-ZIP	Pittsburgh PA 15090		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Piroch, Matthew Peter		
STREET ADDRESS	180 Dersheimer Ave.		
CITY-ST-ZIP	Butler, PA 16001		
TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Sullivan, Michael Walsh		
STREET ADDRESS	801 Plymouth Rd.		
CITY-ST-ZIP	Gwynedd Valley, PA 14437		

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Complete listing of Officers and Directors (continued):

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cronin, William Dennis	
STREET ADDRESS	557 Old Fayette Trial	
CITY-ST-ZIP	Oakdale, PA 15071	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Colker, James	
STREET ADDRESS	128 Beechwood Lane	
CITY-ST-ZIP	Pittsburgh, PA 15206	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shaffer, John Nesbit	
STREET ADDRESS	2 Quedo Road	
CITY-ST-ZIP	Santa Fe, NM 87508-1920	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Weber, Warren George	
STREET ADDRESS	4224 Commodore Dr.	
CITY-ST-ZIP	Erie, PA 16505	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Moraski, Brett Christopher	
STREET ADDRESS	1085 Devon Rd.	
CITY-ST-ZIP	Pittsburgh, PA 15213-3801	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	White, Thomas	
STREET ADDRESS	213 Mission Meade Rd.	
CITY-ST-ZIP	New Castle, PA 16505	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rice, Deborah Lynn	
STREET ADDRESS	1313 Samantha Way	
CITY-ST-ZIP	North Huntingdon, PA 15642	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Williams, Doris Carson	
STREET ADDRESS	1429 Pennsylvania Ave.	
CITY-ST-ZIP	Pittsburgh, PA 15233	