

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850361

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: HM LIFE INSURANCE COMPANY

## Current Principal Place of Business:

120 FIFTH AVENUE  
SUITE P6106  
PITTSBURGH, PA 152223099 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 535061  
120 FIFTH AVENUE STE P6108  
PITTSBURGH, PA 152535061 US

## New Mailing Address:

FEI Number: 06-1041332

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  
200 E. GAINES ST  
TALLAHASSEE, FL 323990300 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: VP ( ) Delete  
Name: CRONIN, W. DENNIS  
Address: 557 OLD FAYETTE TRAIL  
City-St-Zip: OAKDALE, PA 15071

Title: PB ( ) Delete  
Name: LEBISH, DANIEL JAY  
Address: 1826 MURDSTONE RD.  
City-St-Zip: PITTSBURGH, PA 15241

Title: S ( ) Delete  
Name: ROBB, PAUL A  
Address: 307 MAPLE AVENUE  
City-St-Zip: EDGEWOOD, PA 15218

Title: VP ( ) Delete  
Name: EVERSON-BUTLER, MARY  
Address: 215 MAPLEWOOD DR  
City-St-Zip: MCMURRAY, PA 15317

Title: VP ( ) Delete  
Name: LANCELOTTI, MARK D  
Address: 85 WATERFRONT DRIVE  
City-St-Zip: PITTSBURGH, PA 15222

Title: VP ( ) Delete  
Name: BEATA, MADEY  
Address: 303 SCARLET PEAK CT  
City-St-Zip: CRANBERRY TWP, PA 16066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LEBISH, DANIEL J  
Address: 1826 MURDSTONE RD.  
City-St-Zip: PITTSBURGH, PA 15241 US

Title: P (X) Change ( ) Addition  
Name: SULLIVAN, MICHAEL W  
Address: 801 PLYMOUTH RD.  
City-St-Zip: GWYNEDD VALLEY, PA 14437 US

Title: S (X) Change ( ) Addition  
Name: BITTNER, EDWARD A  
Address: 1782 DOMINION DR.  
City-St-Zip: PITTSBURGH, PA 15241 US

Title: VT (X) Change ( ) Addition  
Name: PALMIERI, DOMENIC  
Address: 664 ROLLING GREEN DR.  
City-St-Zip: BETHEL PARK, PA 15102 US

Title: VP (X) Change ( ) Addition  
Name: LANCELOTTI, MARK D  
Address: 85 WATERFRONT DRIVE  
City-St-Zip: PITTSBURGH, PA 15222 US

Title: VP (X) Change ( ) Addition  
Name: EVERSON-BUTLER, MARY  
Address: 215 MAPLEWOOD DR  
City-St-Zip: MCMURRAY, PA 15317 US

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: DOMENIC PALMIERI

VT

04/23/2009

Electronic Signature of Signing Officer or Director

Date