

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850361

FILED
Apr 05, 2012
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:

PO BOX 535061
STE P6108
PITTSBURGH, PA 152535061 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOLMBERG, DAVID L
Address: 300 E. BASSE ROAD, #1305
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: P
Name: SULLIVAN, MICHAEL W
Address: 1511 BILTMORE LANE
City-St-Zip: PITTSBURGH, PA 15217 US

Title: S
Name: BITTNER, EDWARD A JR.
Address: 1782 DOMINION DR.
City-St-Zip: PITTSBURGH, PA 15241 US

Title: VT
Name: WRIGHT, DANIEL J
Address: 993 YORKSHIRE DRIVE
City-St-Zip: HARRISBURGH, PA 17111 US

Title: VP
Name: LANCELOTTI, MARK D
Address: 557 OLD FAYETTE TRAIL
City-St-Zip: OAKDALE, PA 15071 US

Title: VP
Name: PALMIERI, DOMENIC
Address: 664 ROLLING GREEN DR.
City-St-Zip: BETHEL PARK, PA 15102 US

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

VT

04/05/2012

Electronic Signature of Signing Officer or Director

Date