2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850361

Entity Name: HM LIFE INSURANCE COMPANY

Current Principal Place of Business:

120 FIFTH AVENUE

PITTSBURGH. PA 15222-3099

Current Mailing Address:

120 FIFTH AVENUE

PITTSBURGH, PA 15222-3099 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

FILED Apr 21, 2025

Secretary of State

7920814341CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title DIRECTOR

Name SENCAK, JOHN LEE Name MATTER, DAVID MICHAEL

Address 120 FIFTH AVENUE Address 120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099

TitleDIRECTORTitleASSISTANT TREASURERNameBAUM, J. ROBERT PH.D.NameCOBAUGH, BRIAN D.Address120 FIFTH AVENUEAddress120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099

Title SENIOR VICE PRESIDENT Title DIRECTOR

Name WILDEN, GREGORY Name BROTHERS, WILLIAM ANTHONY

Address 120 FIFTH AVENUE Address 120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099

TitleDIRECTORTitleASSISTANT TREASURERNameDORAN, THOMAS ANTHONYNameBILLOW, TIMOTHY D.Address120 FIFTH AVENUEAddress120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099

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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: KEVIN MARK LAWRENCE

PRESIDENT

04/21/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

120 FIFTH AVENUE

Address

DIRECTOR Title Title **PRESIDENT**

MERKEL, FREDERICK GERARD Name Name LAWRENCE, KEVIN MARK

Address 120 FIFTH AVENUE Address 120 FIFTH AVENUE

PITTSBURGH PA 15222-3099 City-State-Zip: City-State-Zip: PITTSBURGH PA 15222-3099

Title **DIRECTOR** Title **DIRECTOR**

Name MARCHE, SARAH MARIE Name FRY, MICHAEL WILLIAM Address 120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099

Title SECRETARY Title **DIRECTOR**

KAVANAUGH, THOMAS DEVLIN Name LAWRENCE, KEVIN MARK Name

Address 120 FIFTH AVENUE Address 120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR Title DIRECTOR

Name FECZKO, MATTHEW JOHN WILSON, DAVID NMN Name

Address 120 FIFTH AVENUE Address 120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099

Title **DIRECTOR** Title CHIEF FINANCIAL OFFICER AND TREASURER

Name MUSLER, KATHERINE Name REECE, NEIL ALLAN Address 120 FIFTH AVENUE Address 120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099

Title CHAIRMAN OF THE BOARD Title **DIRECTOR**

Name LAWRENCE, KEVIN MARK Name RICE-JOHNSON, DEBORAH LYNN

Address 120 FIFTH AVENUE Address 120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222-3099 City-State-Zip: PITTSBURGH PA 15222-3099