

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500228

1.) CORPORATION NAME:

C. M. LIFE INSURANCE COMPANY

DUE DATE: **1/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

E. FORD STEPHENS

1200 MUTUAL BUILDING

909 EAST MAIN STREET

SCC ID NO: **F0401382**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

RICHMOND, VA 23219-3095

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 BRIGHT MEADOW BLVD

CITY/ST/ZIP: ENFIELD, CT 06082-1981

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTINE C PEASLEE
TITLE: VP/CORP SEC
ADDRESS: 1295 STATE ST
CITY/ST/ZIP/CO: SPRINGFIELD, MA 01111-
 OFFICER DIRECTOR

NAME: TODD PICKEN
TITLE: VP/TREAS
ADDRESS: 1295 STATE ST
CITY/ST/ZIP/CO: SPRINGFIELD, MA 01111-
 OFFICER DIRECTOR

NAME: MARK ROELLIG
TITLE: EVP
ADDRESS: 1295 STATE ST
CITY/ST/ZIP/CO: SPRINGFIELD, MA 01111-
 OFFICER DIRECTOR

NAME: MICHAEL T ROLLINGS
TITLE: EVP/CFO
ADDRESS: 1295 STATE ST
CITY/ST/ZIP/CO: SPRINGFIELD, MA 01111-
 OFFICER DIRECTOR

NAME: ROGER W CRANDALL
TITLE: PRESIDENT & CEO
ADDRESS: 1295 STATE STREET
CITY/ST/ZIP/CO: SPRINGFIELD, MA 01111-
 OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHRISTINE C PEASLEE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHRISTINE C PEASLEE, VP/CORP SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>12/2/2010</u> DATE
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