

1.) CORPORATION NAME:

C. M. LIFE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
E. FORD STEPHENS
1200 MUTUAL BUILDING
909 EAST MAIN STREET**

RICHMOND, VA 23219-3095

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

DUE DATE: **1/31/2012**

SCC ID NO: **F0401382**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
ROGER W CRANDALL	PRESIDENT & CEO	1295 STATE STREET	SPRINGFIELD, MA 01111-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
CHRISTINE C PEASLEE	VP/CORP SEC	1295 STATE ST	SPRINGFIELD, MA 01111-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TODD PICKEN	VP/TREAS	1295 STATE ST	SPRINGFIELD, MA 01111-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MARK ROELLIG	EVP	1295 STATE ST	SPRINGFIELD, MA 01111-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MICHAEL T ROLLINGS	EVP/CFO	1295 STATE ST	SPRINGFIELD, MA 01111-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: MICHAEL FANNING OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1295 STATE STREET
CITY/ST/ZIP/CO: SPRINGFIELD, MA 01111-

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.

/s/ CHRISTINE C PEASLEE _____ CHRISTINE C PEASLEE, VP/CORP _____ 1/17/2012 _____
SIGNATURE OF DIRECTOR/OFFICER SEC
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.