

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005710

Entity Name: TALCOTT RESOLUTION LIFE, INC.

Current Principal Place of Business:

ONE GRIFFIN ROAD NORTH
WINDSOR, CT 06095

Current Mailing Address:

ONE GRIFFIN ROAD NORTH
WINDSOR, CT 06095 US

FEI Number: 06-1470915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title C
Name SIRACUSA, ROBERT R
Address ONE GRIFFIN ROAD NORTH
City-State-Zip: WINDSOR CT 06095

Title P
Name SANNIZZARO, PETER R
Address ONE GRIFFIN ROAD NORTH
City-State-Zip: WINDSOR CT 06095

Title T
Name BILLIEL, JEREMY
Address ONE GRIFFIN ROAD NORTH
City-State-Zip: WINDSOR CT 06095

Title SECRETARY
Name CRAMER, CHRISTOPHER B
Address 1 GRIFFIN ROAD NORTH
City-State-Zip: WINDSOR CT 06095

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: CHRISTOPHER B CRAMER

SECRETARY

03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date