

800078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

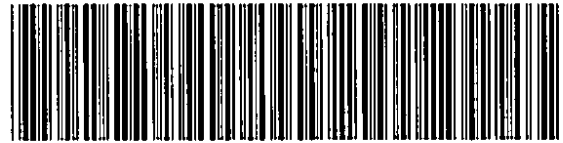
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 26 PM 2:25

Name Change

JUL 31 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hartford Life Insurance Company

Name of Corporation

DOCUMENT NUMBER: 800078

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tyler Cote

Name of Contact Person

Talcott Resolution

Firm/Company

1 Griffin Road North

Address

Windsor, CT 06095

City/State and Zip Code

Tyler.cote@thehartford.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler Cote

860

547-6288

at (

Name of Contact Person

_____) Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 26 PM 2: 26

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

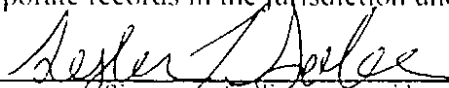
800078

(Document number of corporation (if known))

1. Hartford Life Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. 02/26/1991
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/01/2018
5. Talcott Resolution Life Insurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Leslie T. Soler

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 26 PM 2:26

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

TALCOTT RESOLUTION LIFE INSURANCE COMPANY

a domestic STOCK corporation, was filed in this office on February 16, 1978.

A certificate of amendment for HARTFORD LIFE INSURANCE COMPANY OF CONNECTICUT
THE, changing its name to HARTFORD LIFE INSURANCE COMPANY, was filed on December 04,
1978.

A certificate of amendment for HARTFORD LIFE INSURANCE COMPANY, changing its name to
TALCOTT RESOLUTION LIFE INSURANCE COMPANY, was filed on June 12, 2018.

A certificate of dissolution has not been filed, and so far as indicated by the records of this office such
corporation is in existence.



Secretary of the State

Date Issued: June 29, 2018