

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821018 (9)
1. Corporation Name
HARTFORD LIFE & ACCIDENT INSURANCE COMPANY



Principal Place of Business

Mailing Address

HARTFORD PLAZA
690 ASYLUM AVENUE
HARTFORD CT 06104

P.O. BOX 2999
HARTFORD CT 06104-2999

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 200 Hopmeadow Street
Suite, Apt. #, etc.

22 City & State
23 Simsbury, CT

24 Zip 06089 25 Country

2a. Mailing Address
26 200 Hopmeadow Street
Suite, Apt. #, etc.

27 City & State
28 Simsbury, CT

29 Zip 06089 30 Country USA

3. Date Incorporated or Qualified

12/28/1967

4. FEI Number

06-0838648

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

600002520686

-05/12/98--01076--009

***150.00

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DPCO			☐
	SMITH, LOWNDES A	690 ASYLUM AVE	HARTFORD CT 06104-2999	
	DEVP			☒
	GAREAU, JOSEPH H	690 ASYLUM AVE	HARTFORD CT 06104-2999	
	SVPA			☒
	HALL, DAVID A	690 ASYLUM AVE	HARTFORD CT 06104-2999	
	Y			☒
	GARRETT, J. RICHARD	690 ASYLUM AVE	HARTFORD CT 06104-2999	
	GCCS			☐
	GODKIN, LYNDIA	690 ASYLUM AVE	HARTFORD CT 06104-2999	
	VP			☐
	BOYKO, GREGORY A	690 ASYLUM AVE	HARTFORD CT 06104-2999	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		200 Hopmeadow Street	Simsbury, CT 06089	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
	Director and Executive Vice President			☒	☐
	John P. Gimnetti - 200 Hopmeadow Street		Simsbury, CT 06089		
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
	Senior Vice President and Director			☒	☐
	Raymond P. Welnicki - 200 Hopmeadow Street		Simsbury, CT 06089		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
	Executive Vice President and Director			☒	☐
	Tom Marra - 200 Hopmeadow Street		Simsbury, CT 06089		
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
	Senior Vice President and General Counsel			☒	☐
	Lynda Godkin - 200 Hopmeadow Street		Simsbury, CT 06089		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
	Senior V.P., CFO & Treasurer			☒	☐
	Gregory A. Boyko - 200 Hopmeadow Street		Simsbury, CT 06089		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

Lynda Godkin, Corporate Secretary, 11/16/98, 06089

CR2E034 (10/97)