

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821018

FILED  
Mar 03, 2011  
Secretary of State

**Entity Name:** HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY

**Current Principal Place of Business:**

200 HOPMEADOW STREET  
SIMSBURY, CT 06089 US

**New Principal Place of Business:**

200 HOPMEADOW ROAD  
SIMSBURY, CT 06089 US

**Current Mailing Address:**

200 HOPMEADOW STREET  
LAW DEPARTMENT, B-1-E  
SIMSBURY, CT 06089 US

**New Mailing Address:**

200 HOPMEADOW ROAD  
LAW DEPARTMENT, B-1-E  
SIMSBURY, CT 06089 US

**FEI Number:** 06-0838648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GENDREAU, RONALD R  
Address: 200 HOPMEADOW ROAD  
City-St-Zip: SIMSBURY, CT 06089

Title: VP/T  
Name: PAIANO, ROBERT W  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: SEC  
Name: SHIELDS, TERENCE  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: VP/D  
Name: MCGREEVEY, GREGORY M  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

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: TERENCE SHIELDS

SEC

03/03/2011

Electronic Signature of Signing Officer or Director

Date