

Dolores J. Morrow  
Paralegal  
Direct Dial: 860-843-3149  
Fax: 860-843-8665  
Internet: [dmorrow@thehartford.com](mailto:dmorrow@thehartford.com)

826329



Hartford Life

January 5, 1998

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

RE: ITT Hartford Life and Annuity Insurance Company  
Reference No. 826329  
Letter No. 897A00036856

000002401580--2  
-01/15/98--01045--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Amendment Section:

Pursuant to your letter and checklist (copies enclosed), please find the following documents regarding the Company's recent amendment:

- \$43.75 to cover the filing fees for the Application to effect the amendment and a request for one (1) Certificate of Status.
- Application executed by the Company's senior officer, Lynda Godkin.
- Certified copy of Amended Articles filed with the Company's domiciliary state of Connecticut.

If you have further inquiries, feel free to reach me at the above numbers.

Sincerely,

HARTFORD LIFE AND  
ANNUITY INSURANCE COMPANY

*Dolores J. Morrow*  
Dolores J. Morrow  
Life Law

Enclosures  
A:\HFLA NAME CHANGE-Florida.doc

*✱*

*CORAM*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 12 PM 1:42

FILED

*NC*  
*CRB*  
*1/14*



Dolores J. Morrow  
Paralegal  
Direct Dial: (860) 843-3149  
Fax: (860) 843-8665  
Internet: dmorrow@thehartford.com

July 9, 1997

Attn: Karen Gibson, Corporations  
Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399-0250  
(904) 488-9000

Re: Name Change Filing and Certificate of Good Standing Request

Dear Karen:

ITT Hartford Life and Annuity Insurance Company is changing its corporate name to Hartford Life and Annuity Insurance Company on January 1, 1998.

In response to our telephone conversation on June 30, I have enclosed a check for \$43.75 to:

1.	File an application for the Company's name change/name reservation	\$35.00
2.	Request for 1 Certificate of Good Standing	\$ 8.75
Total		\$43.75

If you have any questions, please telephone me at (860) 843-3149.

Thank you.

Sincerely,

ITT HARTFORD LIFE AND  
ANNUITY INSURANCE COMPANY

*Dolores J. Morrow*  
Dolores J. Morrow  
Life Law

Enclosures  
S:\DM48153\DJM1125.WPD

Hartford Life Insurance Companies  
200 Hopmeadow Street  
Simsbury, CT 06089  
860 547 5000

Mailing Address: P.O. Box 2999  
Hartford, CT 06104-2999

? Called 7/18  
DEB  
sent back check



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 21, 1997

DOLORES MORROW, PARALEGAL  
HARTFORD LIFE INSURANCE COMPANY  
200 HOPMEADOW ST.  
SIMSBURY, CT 06089

SUBJECT: ITT HARTFORD LIFE AND ANNUITY INSURANCE COMPANY  
Ref. Number: 826329

We have received your document for ITT HARTFORD LIFE AND ANNUITY INSURANCE COMPANY and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

PLEASE RETURN THE ENCLOSED CHECK AND THE COMPLETED FORM AND CERTIFICATE EVIDENCING THE CHANGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 897A00036856

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

**(1-3 MUST BE COMPLETED)**

ITT HARTFORD LIFE AND ANNUITY INSURANCE COMPANY

Name of corporation as it appears on the records of the Department of State.

## CONNECTICUT

Incorporated under laws of

3. May 31, 1992

Date authorized to do business in Florida \_\_\_\_\_

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 1, 1998

5 HARTFORD LIFE AND ANNUITY 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.

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

Lynda Godkin  
Signature

**Signature**

LYNDA GODKIN

Typed or printed name \_\_\_\_\_

Date \_\_\_\_\_

SENIOR VICE PRESIDENT, GENERAL COUNSEL,  
Title  
AND CORPORATE SECRETARY

FILED  
98 JAN 12 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
7/98

# CERTIFICATE OF AMENDMENT

## STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

Space For

FILING #0001734855 PG 01 OF 05 VOL B-00133  
FILED 07/11/1997 11:32 AM PAGE 03681  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

### 1. NAME OF CORPORATION:

ITT Hartford Life and Annuity Insurance Company

### 2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

### 3. TEXT OF EACH AMENDMENT / RESTATEMENT:

See Attachment A

Space For Office Use Only

FILING #0001734855 PG 02 OF 05 VOL B-00133  
FILED 07/11/1997 11:32 AM PAGE 03682  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

X A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)


See Attachment B

       B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

       C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 7th day of July, 1997

Lynda Godkin	Corporate Secretary	
Print or type name of signatory	Capacity of signatory	Signature

FILING #0001734855 PG 03 OF 05 VOL B-00133  
FILED 07/11/1997 11:32 AM PAGE 03683  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

**FIRST AMENDMENT TO A  
CERTIFICATE OF INCORPORATION  
BOARD OF DIRECTORS AND THE SOLE SHAREHOLDER**

1. The name of the Corporation is ITT Hartford Life and Annuity Insurance Company (the "Company").
2. The Amended and Restated Certificate of Incorporation of the Company (the "Certificate of Incorporation") is further amended by the following resolution:

RESOLVED, that the Certificate of Incorporation be further amended by deleting Section 1 in its entirety and replacing it with the following, such amendment to become effective at January 1, 1998. All other sections of the Certificate of Incorporation shall remain unchanged and continue in full force and effect:

Section 1. Effective January 1, 1998, the name of the Company is *Hartford Life and Annuity Insurance Company*.

3. The above resolution was adopted by each of the Company's Board of Directors and its sole shareholder. The number of shares of the Company's common capital stock entitled to vote thereon was 3,000 and the vote required for adoption was 2,000 shares. The vote favoring adoption was 3,000 shares, which was the greatest vote required to pass the resolution.

Dated at Simsbury, Connecticut this 30 day of June, 1997.

We hereby declare, under penalty of false statement, that the statements made in the foregoing Certificate are true.

HARTFORD LIFE AND ANNUITY  
INSURANCE COMPANY



Thomas M. Marra, Executive Vice President



Lynda Godkin, Senior Vice President,  
General Counsel and Corporate Secretary

FILING #0001734855 PG 04 OF 05 VOL B-00133  
FILED 07/11/1997 11:32 AM PAGE 03684  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

ITT HARTFORD LIFE AND AN

CONSENT OF DIRECTORS

The undersigned, being all of the Directors of ITT Hartford Life and Annuity Insurance Company (the "Company"), hereby consent to the following actions, such actions to have the same force and effect as if taken at a meeting of the Board of Directors of the Company (the "Board of Directors") duly called and held for such purposes:

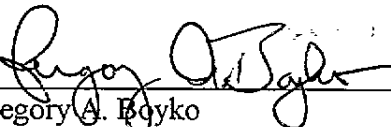
WHEREAS, it is deemed to be in the best interest of the Company to change the Company's corporate name by amending the Company's Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation").


NOW, THEREFORE, BE IT

RESOLVED, that the Certificate of Incorporation be further amended by deleting Section 1 in its entirety and replacing it with the following, such amendment to become effective at January 1, 1998. All other sections of the Certificate of Incorporation shall remain unchanged and continue in full force and effect.

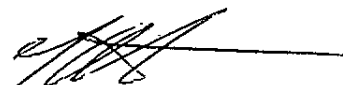
Section 1. Effective January 1, 1998, the name of the Company is *Hartford Life and Annuity Insurance Company*.

FURTHER RESOLVED, that the directors and officers of the Company be, and they hereby are authorized and directed to take such actions as may be required by law to give effect to this first amendment to the Certificate of Incorporation.

  
\_\_\_\_\_  
Gregory A. Boyko

  
\_\_\_\_\_  
Thomas M. Marra

  
\_\_\_\_\_  
Lynda Godkin

  
\_\_\_\_\_  
Lowndes A. Smith

Dated as of: June 30, 1997

FILING #0001734855 PG 05 OF 05 VOL B-00133  
FILED 07/11/1997 11:32 AM PAGE 03685  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

## CONSENT OF SOL

## ITT HARTFORD LIFE AND ANNUITY INSURANCE COMPANY

Hartford Life Insurance Company, being the sole shareholder of ITT Hartford Life and Annuity Insurance Company (the "Company"), hereby consents, through its undersigned officer, to the following actions, such actions to have the same force and effect as if taken at a meeting of the stockholders of the Company duly called and held for such purposes:

WHEREAS, the Board of Directors of the Company (the "Board of Directors") deems it in the best interest of the Company to change the Company's corporate name by amending the Company's Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation"); and

WHEREAS, the Board of Directors has adopted a resolution authorizing such amendment to the Certificate of Incorporation.

NOW, THEREFORE, BE IT

RESOLVED, that the Certificate of Incorporation be further amended by deleting Section 1 in its entirety and replacing it with the following, such amendment to become effective at January 1, 1998. All other sections of the Certificate of Incorporation shall remain unchanged and continue in full force and effect.

Section 1. Effective January 1, 1998, the name of the Company is *Hartford Life and Annuity Insurance Company*.

FURTHER RESOLVED, that the directors and officers of the Company be, and they hereby are, authorized and directed to take such actions as may be required by law to give effect to this first amendment to the Certificate of Incorporation.

HARTFORD LIFE INSURANCE COMPANY

By: 

Lowndes A. Smith, President and  
Chief Executive Officer

Dated as of: June 30, 1997

STATE OF CONNECTICUT  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,

this 18th day of July A.D. 1937  
Wm. S. Leonard  
SECRETARY OF THE STATE 22