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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 # 832469 (1)
1. Corporation Name
HARTFORD EQUITY SALES COMPANY, INC.



Principal Place of Business
HARTFORD PLAZA, TAX DIVISION
HARTFORD CT 06115

Mailing Address
HARTFORD PLAZA, TAX DIVISION
HARTFORD CT 06115

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1974

4. FEI Number

06-0896599

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

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83 700002520687
-05/12/98--01076--010

84 City

***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

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVP
NAME GINETTI, JOHN P.
STREET ADDRESS 8 GRANT ESTATE DR
CITY-ST-ZIP W SIMSBURY CT ☐ DELETE

TITLE P
NAME SMITH, LOWNDES A
STREET ADDRESS 4 TALLWOOD LANE
CITY-ST-ZIP SIMSBURY CT ☐ DELETE

TITLE V
NAME PETER W. CUMMINS
STREET ADDRESS 17 FERRY RD
CITY-ST-ZIP HADLYME CT ☐ DELETE

TITLE SD
NAME WILDER, MICHAEL S.
STREET ADDRESS 11 FERNWOOD RD.
CITY-ST-ZIP W HARTFORD CT ☒ DELETE

TITLE AS
NAME JAMES CUBANSKI
STREET ADDRESS 59 BIDWELL ST
CITY-ST-ZIP GLASTONBURY CT ☒ DELETE

TITLE P
NAME SMITH, LOWNDES A
STREET ADDRESS 4 TALLWOOD LANE
CITY-ST-ZIP SIMSBURY CT ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Executive Vice President & Director ☒ Change ☐ Addition
12 NAME John P. Ginetti - 200 Hopmeadow Street
13 STREET ADDRESS Simsbury, CT 06089
14 CITY-ST-ZIP

21 TITLE President & Director ☒ Change ☐ Addition
22 NAME 200 Hopmeadow Street
23 STREET ADDRESS Simsbury, CT 06089
24 CITY-ST-ZIP

31 TITLE Senior Vice President ☒ Change ☐ Addition
32 NAME 200 Hopmeadow Street
33 STREET ADDRESS Simsbury, CT 06089
34 CITY-ST-ZIP

41 TITLE Senior Vice President & Secretary ☒ Change ☐ Addition
42 NAME Lynda Godkin - 200 Hopmeadow Street
43 STREET ADDRESS Simsbury, CT 06089
44 CITY-ST-ZIP

51 TITLE Assistant Secretary ☒ Change ☐ Addition
52 NAME Leah Peller - 200 Hopmeadow Street
53 STREET ADDRESS Simsbury, CT 06089
54 CITY-ST-ZIP

61 TITLE Treasurer ☒ Change ☐ Addition
62 NAME Donald E. Waggaman
63 STREET ADDRESS 200 Hopmeadow Street, Simsbury, CT 06089
64 CITY-ST-ZIP

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.

SIGNATURE

[Signature]

CP2E034 (10/97)