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TRANSMITTAL LETTER

FILED
2002 MAY 31 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Planco Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Caroline J. Barrante 200005662822-3
(Name of Person) -05/31/02--01047--004
Hartford Life *****70.00 *****70.00
(Firm/Company)
200 Hopmeadow Street
(Address)
Simsbury, CT 06089
(City/State and Zip code)

For further information concerning this matter, please call:

Caroline J. Barrante at (860) 843-3202
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. BRYAN JUN - 6 2002



Caroline J. Barrante
Senior Legal Assistant
Direct Dial: 860-843-3202
Fax: 860-843-8665

May 30, 2002

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Planco Incorporated

Dear Sir/Madam:

Enclosed for filing with your office, please find the originally executed Application by Foreign Corporation for Authorization to Transact Business in Florida of Planco Incorporated and a check in the amount of \$70.00 for the filing fee associated with the same. Please proceed to file the enclosed at your earliest convenience, forwarding the acknowledgment of the filing to my attention in the enclosed overnight delivery envelope when available.

Should you have any questions or concerns with regard to the filing, please do not hesitate to contact me at (860) 843-3202. Thank you very much for your assistance in this matter.

Sincerely


Caroline J. Barrante

Enclosures

cc: Jane Sagendorph, Planco Incorporated

Hartford Life Insurance Companies
Life Law Department, B1E
200 Hopmeadow Street
Simsbury, CT 06089
Mail: P.O. Box 2999
Hartford, CT 06104-2999

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Planco Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. FEIN # 23-2079123
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 2, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1500 Liberty Ridge Drive, Ste. 100, Wayne, PA 19087-5592
(Principal office address)
1500 Liberty Ridge Drive, Ste. 100, Wayne, PA 19087-5592
(Current mailing address)
Act as wholesaler distributing Hartford Life's investment products and
and providing sales support to registered representatives, financial
8. planners, and broker-dealers at brokerage firms and banks.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

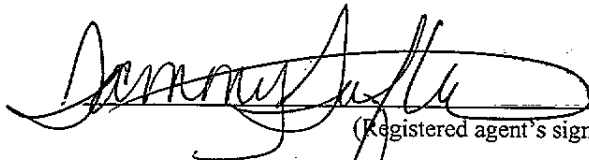
Name: CT Corporation System

Office Address: 1200 South Pine Island Road, Suite 250

Plantation, Florida 33324
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



TAMMY TOFTEL
VICE PRESIDENT

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (Please see Exhibit A attached hereto for list of Directors.)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: (Please see Exhibit B attached hereto for list of Officers.)

Address: _____

Vice President: _____

Address: _____

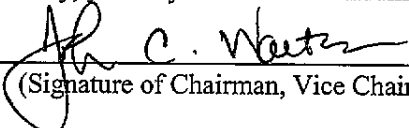
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Clinton Walters, President
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 05/14/2002

Planco Incorporated

Directors

David Thomas Foy

Director

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

Thomas Michael Marra

Director

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

John Clinton Walters

Director

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

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Directors / Officers Report

As of 05/14/2002

Planco Incorporated

Officers

John Clinton Walters

President

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

William A. Aldous

Senior Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 US

John P. Craig, Jr.

Senior Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Edwin J. Gold

Senior Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Patricia A. Bosco

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Thomas J. Castaldi

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Daren M. Connelly

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Julie Corrow

Vice President, Finance

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Ellen S. Daneke

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 05/14/2002

Planco Incorporated

John D. Diehl

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Philip J. Eichinger

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Michael P. Gillespie

Vice President

Primary Address: 4667 MacArthur Boulevard
Suite 204
Newport Beach, CA 92660 USA

Kathleen B. Kavanaugh

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Kathleen M. Logan

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Jane K Sagendorph

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Peter F. Stahl

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

William A. Wolfe

Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Kevin M Connor

Managing Director

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Sean E O'Hara

Managing Director

Primary Address: 1500 Liberty Ridge Drive
Suite 100

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 05/14/2002

Planco Incorporated

Wayne, PA 19087-5592 USA

Timothy J Seifert

Managing Director

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

David Thomas Foy

Treasurer

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

Nancy P. Corner

Assistant Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Leona P. Fisher

Assistant Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Lucinda Hottenstein

Assistant Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Gail S. Munro

Assistant Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Constance L. O'Brien

Assistant Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Patricia D. Townsend

Assistant Vice President

Primary Address: 1500 Liberty Ridge Drive
Suite 100
Wayne, PA 19087-5592 USA

Christine Hayer Repasy

Secretary

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 14, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PLANCO INCORPORATED

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING Secretary of the Commonwealth

JSOW