

F1800005710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

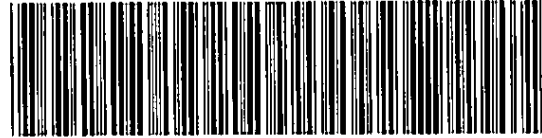
(Document Number)

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12/13/18

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Talcott Resolution Life, Inc.

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," or "Certificate of Good Standing" 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:

Allison S. MacInnis

Name of Person

Talcott Resolution Life, Inc.

Firm/Company

One Griffin Road North

Address

Windsor, CT 06095

City/State and Zip code

annualreports@talcottresolution.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allison S. MacInnis

860

624-0149

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

**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.*

1. Talcott Resolution Life, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. 06-1470915  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/1996 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Griffin Road North  
(Principal office address)
- Windsor, CT 06095  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

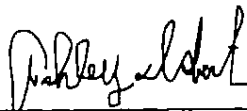
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**9. 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.*



(Registered agent's signature)

0. 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.

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

**A. DIRECTORS**

Chairman: Robert R. Siracusa

Address: Talcott Resolution Life, Inc.  
One Griffin Road North, Windsor, CT 06095

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Peter R. Sannizzaro

Address: Talcott Resolution Life, Inc.  
One Griffin Road North, Windsor, CT 06095

Vice President: Michael R. Hazel

Address: Talcott Resolution Life, Inc.  
One Griffin Road North, Windsor, CT 06095

Secretary: Leslie T. Soler

Address: Talcott Resolution Life, Inc., One Griffin Road North, Windsor, CT 06095

Treasurer: Jeremy Billiel

Address: Talcott Resolution Life, Inc., One Griffin Road North, Windsor, CT 06095

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

Leslie T. Soler

Signature of Director or Officer

Each officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Leslie T. Soler

(Typed or printed name and capacity of person signing application)

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TALCOTT RESOLUTION LIFE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF DECEMBER, A.D. 1996, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HLI, INC." TO "HARTFORD LIFE, INC.", FILED THE SEVENTH DAY OF FEBRUARY, A.D. 1997, AT 3:30 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF APRIL, A.D. 1997, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2000, AT 10:45 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001, AT 11 O'CLOCK A.M.



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SR# 20187601405

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203894571

Date: 11-14-18

# Delaware

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CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF MAY, A.D. 2001, AT 12 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2005, AT 8:42 O`CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWELFTH DAY OF JULY, A.D. 2005, AT 1:07 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTIETH DAY OF NOVEMBER, A.D. 2012, AT 2:58 O`CLOCK P.M.


CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HARTFORD LIFE, INC." TO "TALCOTT RESOLUTION LIFE, INC.", FILED THE FIRST DAY OF JUNE, A.D. 2018, AT 11:57 O`CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2018, AT 12:57 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "TALCOTT RESOLUTION LIFE, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

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AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



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SR# 20187601405

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JW Butts", is written over a horizontal line. Below the line, the text "Jeffrey W. Butts, Secretary of State" is printed.

Authentication: 203894571

Date: 11-14-18