2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **F95000003007** TALCOTT CORPORATION 04-27-2000 90082 024 ***150.00 Principal Place of Business Mailing Address 100 PEARL STREET 100 PEARL STREET 16TH FLOOR 16TH FLOOR **PCUOPUBA** HARTFORD CT 06103-4500 HARTFORD CT 06103 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1420553 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE NAME NORTH, KEVIN A NAME 17 Whitman Fond Rd STREET ADDRESS 14 ROSWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP West Simsbury Ct ☐ Change Addition TITLE ☐ Delete NAME TAGER, LES R. NAME STREET ADDRESS STREET ADDRESS 17 PORTER DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST HARTFORD CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KIMENKER, JAMES H NAME STREET ADDRESS 25 LINCOLN AVE STREET ADDRESS CITY-ST-7IP WEST HARTFORD CT CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE KANE, MARTIN P NAME NAME STREET ADDRESS STREET ADDRESS 52 ARNOLDALE ROAD CITY-ST-ZIP CITY-ST-ZIP WEST HARTFORD CT Change ☐ Addition ☐ Delete TITLE TITLE REYNOLDS, JOHN E NAME NAME STREET ADDRESS 135 TEN ACRE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW BRITAIN CT ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR