2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9500003007 TALCOTT CORPORATION Principal Place of Business Mailing Address 100 PEARL STREET 100 PEARL STREET 16TH FLOOR 16TH FLOOR HARTFORD CT 06103 HARTFORD CT 06103 บร US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Addres 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 8. The above named entity submits this statement for the purpose of changing its registered office or regis Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature requ

FILED Apr 25, 2001 8:00 am Secretary of State

04-25-2001 90137 032 ***150.00



ite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE										
& State				4	. FE	l Numb	er	06-142	0553					lied For Applicable	
Country				5	5. Certificate of Status Desired Sa.75 Additional Fee Required								tional		
ed Agent	<u> </u>		•	7	7. Na	me and	d Add	ress of	New Re	egister	ed Ag	ent			
	1	Name													
		Street Ad	Idres	ss (P.C	D. Box	k Numb	per is	Not Acc	eptable)					-
	ļ	City								1	FL	Zip	Code		
pose of changing it	s registered	d office or	regi	stered	l ager	nt, or bo	oth, in	the Stat	e of Flo	rida.					
plicable. (NC	TE: Registered	Agent signatu	re req	uired wh	nen rein	stating)	•			DA	ATE				
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to execute this rep other like empower	ed.							,	,						
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated is indicated on this report or supplemental report is true and accurate and that my signature shall have of the corporation or the receiver or trustee empowered to execute this report as required by Chapter of the corporation or the receiver or trustee changed, or on an attachment with an accorwith all other like empowered.

SIGNATURE:

9. This corporation is eligible to satisfy its Intangible

OFFICERS AND DIRECTORS

Tax filing requirement and elects to do so.

NORTH, KEVIN A

TAGER, LES R.

17 PORTER DRIVE

WEST HARTFORD CT

KIMENKER, JAMES H

WEST HARTFORD CT

52 ARNOLDALE ROAD

WEST HARTFORD CT

REYNOLDS, JOHN E

135 TEN ACRE RD

NEW BRITAIN CT

25 LINCOLN AVE

KANE, MARTIN P

17 WHITMAN POND RD

SIMSBURY CT 06070

(See criteria on back)

TVD

11. TITLE

NAME

TITLE

NAME

TITLE.

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIE

CITY-ST-ZIP

CITY-\$T-ZIP

President