FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State DOCUMENT # F95000003007 1. Entity Name TALCOTT CORPORATION 05-01-2002 91479 017 ***150 00 Principal Place of Business Mailing Address 100 PEARL' STREET 100 PEARL STREET 16TH FLOOR 16TH FLOOR HARTFORD CT 06103 HARTFORD CT 06103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1420553 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete ☐ Addition Change NAME . NORTH, KEVIN A STREET ADDRESS 17 WHITMAN POND RD STREET ADDRESS CITY-ST-ZIP SIMSBURY CT 06070 CITY-ST-ZIE TITLE TVD ☐ Delete TITLE ☐ Addition NAME TAGER, LES R. NAME STREET ADDRESS 17 PORTER DRIVE STREET ADDRESS CITY-ST-7IP WEST HARTFORD CT CITY-ST-ZIP TITLE SVD ☐ Delete TITLE Change --- Addition NAME KIMENKER, JAMES H NAME STREET ADDRESS 25 LINCOLN AVE STREET ADDRESS CITY-ST-ZIP WEST HARTFORD CT CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KANE, MARTIN P NAME 34 ARNOLDALE ROAD STREET ADDRESS **52 ARNOLDALE ROAD** STREET ADDRESS CITY-ST-ZIP WEST HARTFORD CT CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE Change ☐ Addition NAME REYNOLDS, JOHN E NAME STREET ADDRESS 135 TEN ACRE RD

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 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 or 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

NEW BRITAIN CT

CICCAGLIONE, JOSEPH M

21 PORTAGE CROSSING

FARMINGTON CT 06032

☐ Delete

☐ Change

☐ Addition