

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003978

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: HARTFORD INVESTMENT FINANCIAL SERVICES, LLC

## Current Principal Place of Business:

200 HOPMEADOW STREET  
B1E - LAW DEPT. - CORPORATE & M&A  
SIMSBURY, CT 06089

## New Principal Place of Business:

200 HOPMEADOW STREET  
LAW DEPT. - CORPORATE & M&A  
SIMSBURY, CT 06089

## Current Mailing Address:

200 HOPMEADOW STREET  
SIMSBURY, CT 06089

## New Mailing Address:

FEI Number: 06-1629808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ARENA, ROBERT  
Address: 200 HOPMEADOW STREET  
City-St-Zip: SIMSBURY, CT 06089

Title: MGR ( ) Delete  
Name: WALTER, JOHN C  
Address: 200 HOPMEADOW STREET  
City-St-Zip: SIMSBURY, CT 06089

Title: MGR ( ) Delete  
Name: MURPHY, BRIAN  
Address: 200 HOPMEADOW STREET  
City-St-Zip: SIMSBURY, CT 06089

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: JOYCE, STEPHEN T  
Address: 200 HOPMEADOW STREET  
City-St-Zip: SIMSBURY, CT 06089

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: CONNOR, KEVIN M  
Address: 1700 LIBERTY RIDGE DRIVE  
City-St-Zip: WAYNE, PA 19087

Title: MGR ( ) Change (X) Addition  
Name: DAVEY, JAMES  
Address: 200 HOPMEADOW STREET  
City-St-Zip: SIMSBURY, CT 06089

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN MURPHY

MGR

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date