

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003978

FILED
Jan 06, 2010
Secretary of State

Entity Name: HARTFORD INVESTMENT FINANCIAL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: OHL, JAMIE
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

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

Title: MGR
Name: DAVEY, JAMES
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

I hereby 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: ROBERT ARENA

MGR

01/06/2010

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