

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003978

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** HARTFORD INVESTMENT FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

200 HOPMEADOW ROAD  
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 ROAD  
**City-St-Zip:** SIMSBURY, CT 06089

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

**Title:** MGR  
**Name:** RITCHEY, SHARON A  
**Address:** 200 HOPMEADOW ROAD  
**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:** CATHLEEN SHINE

SEC

02/27/2012

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