

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **ED**

**CORPORATION
REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS**

05 JAN -4 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 001957

1. Corporation Name

Hartford Life Group Insurance Company

2. Principal Office Address

200 Hopmeadow Street

Suite, Apt. #, etc.

N/A

City & State

Simsbury, CT

Zip

06089

Country

USA

3. Mailing Office Address

200 Hopmeadow Street

Suite, Apt. #, etc.

N/A

City & State

Simsbury, CT

Zip

06089

Country

USA

REINSTATEMENT 04-05

4. Date Incorporated or Qualified
To Do Business in Florida

5/9/84

5. FEI Number

738095123

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

SEE INSTRUCTIONS FOR
FILING THIS FORM

7. Name and Address of Current Registered Agent:

Name

Chief Financial Officer

Street Address (P.O. Box Number is Not Acceptable)

Post Office Box 6200 (32314-6200), 200 E. Gaines Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32399-0000

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 907.0605 or 917.0503, F.S.

Signature of

Registered Agent

by: *John R. B. Jones*
REGISTERED AGENT MUST SIGN

Date

12/1/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED LIST		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 907 or 917, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 907.0605 or 917.0503, F.S., that all fees owed by the corporation have been paid and the records of the business filed on this form do not qualify for an exemption under section 119.073(2), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thomas M. Maitre

Thomas M. Maitre

11/30/04 (880) 843-8984

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone #

**HARTFORD LIFE GROUP INSURANCE COMPANY
LIST OF OFFICERS/DIRECTORS**

Name	Title	Address
David P. Halper	Director	4245 Meridian Parkway Aurora, IL 60504 USA
Carol D. Murphy	Director	Two North LaSalle Street 26th Floor Chicago, IL 60602
Thomas M. Marra	Director, President, Chief Executive Officer and Chairman	200 Hopmeadow Street Simsbury, CT 06089
Timothy F. Galvin, III	Director	Two North LaSalle Street 26th Floor Chicago, IL 60602
Lizabeth H. Zlatkus	Executive Vice President and Chief Financial Officer	200 Hopmeadow Street Simsbury, CT 06089
David M. Znamierowski	Executive Vice President and Chief Investment Officer	Hartford Plaza Hartford, CT 06115
Neal S. Wolf	Executive Vice President and General Counsel	Hartford Plaza Hartford, CT 06115
Richard L. Mucci	Executive Vice President	200 Hopmeadow Street Simsbury, CT 06089
David A. Carlson	Senior Vice President and Deputy Chief Financial Officer	200 Hopmeadow Street Simsbury, CT 06089
John N. Giamalis	Senior Vice President and Treasurer	Hartford Plaza Hartford, CT 06115
Brian S. Becker	Senior Vice President and Secretary	Hartford Plaza Hartford, CT 06115
Craig R. Raymond	Senior Vice President	Hartford Plaza Hartford, CT 06115
Ernest M. McNeill, Jr.	Vice President and Chief Accounting Officer	200 Hopmeadow Street Simsbury, CT 06089
James E. Trimble	Vice President and Chief Actuary	200 Hopmeadow Street Simsbury, CT 06089
Thomas A. Campbell	Vice President and Actuary	200 Hopmeadow Street Simsbury, CT 06089
Michael B. Cefole	Vice President	200 Hopmeadow Street Simsbury, CT 06089
Rochelle S. Cummings	Vice President	200 Hopmeadow Street Simsbury, CT 06089
Harry S. Monti, Jr.	Vice President	200 Hopmeadow Street Simsbury, CT 06089
Michael Fish	Vice President	200 Hopmeadow Street

Name	Title	Address
		Simsbury, CT 06089
Dennis C. Stempel	Vice President	200 Hopmeadow Street Simsbury, CT 06089
Todd G. Picken	Assistant Vice President and Assistant Treasurer	Hartford Plaza Hartford, CT 06115
Ellen Donadio	Assistant Vice President	200 Hopmeadow Street Simsbury, CT 06089
Maureen D. Closson	Assistant Vice President	200 Hopmeadow Street Simsbury, CT 06089
Diane E. Tatelman	Assistant Secretary	200 Hopmeadow Street Simsbury, CT 06089
Sarah J. Harding	Assistant Secretary	200 Hopmeadow Street Simsbury, CT 06089
Richard G. Costello	Assistant Secretary	Hartford Plaza Hartford, CT 06115
Melinda J. Zwecker	Assistant Secretary	200 Hopmeadow Street Simsbury, CT 06089
Patricia A. Lavoie	Assistant Secretary	200 Hopmeadow Street Simsbury, CT 06089
Dawn M. Cormier	Assistant Secretary	200 Hopmeadow Street Simsbury, CT 06089

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Division of Corporations
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CORPORATION REINSTATEMENT
HARTFORD LIFE GROUP INSURANCE COMPANY

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