

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01957

FILED
May 23, 2006
Secretary of State

Entity Name: HARTFORD LIFE GROUP INSURANCE COMPANY

Current Principal Place of Business:

200 HOPMEADOW STREET
SIMSBURY, CT 06089 US

New Principal Place of Business:

200 HOPMEADOW STREET
SIMSBURY, CT 06089 US

Current Mailing Address:

200 HOPMEADOW STREET
SIMSBURY, CT 06089 US

New Mailing Address:

200 HOPMEADOW STREET
SIMSBURY, CT 06089 US

FEI Number: 73-6095123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HALPER, DAVID P
Address: 4245 MERIDIAN PKWY
City-St-Zip: AURORA, IL 60504

Title: PDC () Delete
Name: MARRA, THOMAS M CEO
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089

Title: D () Delete
Name: MURPHY, CAROL D
Address: TWO N LASALLE ST 2ND FL
City-St-Zip: CHICAGO, IL 60602

Title: EVP () Delete
Name: ZLATKUS, LIZABETH H CFO
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089

Title: SVPT () Delete
Name: GIAMALIS, JOHN N
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: SVPS () Delete
Name: BECKER, BRIAN S
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: MARRA, THOMAS M CEO
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089

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

Title: VP (X) Change () Addition
Name: ZLATKUS, LIZABETH H
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089

Title: VP/T (X) Change () Addition
Name: GIAMALIS, JOHN N
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: VP/S (X) Change () Addition
Name: COSTELLO, RICHARD G
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD G. COSTELLO

VP/S

05/23/2006

Electronic Signature of Signing Officer or Director

Date