

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P06797

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY

Current Principal Place of Business:

HARTFORD PLAZA
690 ASYLUM AVENUE
HARTFORD, CT 06104

New Principal Place of Business:

200 HOPMEADOW STREET
SIMSBURY, CT 06089

Current Mailing Address:

PO BOX 2999
HARTFORD, CT 06104

New Mailing Address:

FEI Number: 06-1120503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WELNICKI, RAYMOND P
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

Title: V () Delete
Name: BOYKO, GREGORY A
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

Title: AS () Delete
Name: TEDSCO, JOSEPH W JR
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06104 US

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

Title: VT () Delete
Name: FOY, DAVID T
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

Title: VSG () Delete
Name: REPASY, CHRISTINE H
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: FOY, DAVID T
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089 US

Title: S (X) Change () Addition
Name: REPASY, CHRISTINE H
Address: 200 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06089 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINE HAYER REPASY

MS

04/22/2002

Electronic Signature of Signing Officer or Director

_____ Date