2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06797

FILED Mar 03, 2011 Secretary of State

Entity Name: HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY

Current Principal Place of Business: New Principal Place of Business:

200 HOPMEADOW STREET 200 HOPMEADOW ROAD SIMSBURY, CT 06089 SIMSBURY, CT 06089

Current Mailing Address: New Mailing Address:

200 HOPMEADOW STREET200 HOPMEADOW ROADSIMSBURY, CT 06089SIMSBURY, CT 06089

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: SEC

Name: SHIELDS, TERENCE
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: P/D

Name: GENDREAU, RONALD R Address: 200 HOPMEADOW ROAD City-St-Zip: SIMSBURY, CT 06089 US

Title: VP/T

Name: PAIANO, ROBERT W
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

I hereby 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 all other like empowered.

SIGNATURE: TERENCE SHIELDS SEC 03/03/2011