

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06797

FILED
Feb 27, 2012
Secretary of State

Entity Name: HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY

Current Principal Place of Business:

200 HOPMEADOW ROAD
SIMSBURY, CT 06089

New Principal Place of Business:

Current Mailing Address:

200 HOPMEADOW ROAD
SIMSBURY, CT 06089

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:

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

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

02/27/2012

Electronic Signature of Signing Officer or Director

Date