

PO6797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

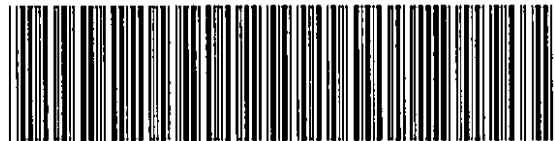
(Business Entity Name)

(Document Number)

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FILED

18 JUL 26 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 27 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2018

TYLER COTE
TALCOTT RESOLUTION
1 GRIFFIN ROAD NORTH
WINDSOR, CT 06095

SUBJECT: HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT SERVICE
COMPANY
Ref. Number: P06797

We have received your document for HARTFORD-COMPREHENSIVE
EMPLOYEE BENEFIT SERVICE COMPANY and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or
purpose (nonprofit corporation only), should file an amended application. The
amendment should be filed after the occurrence of such a change within 30 days
for a not for profit corporation and within 90 days for a profit corporation. ~~The~~
~~form should be accompanied by an~~ original certificate from the domicile state
issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 118A00013695

RECEIVED
18 JUL 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hartford - Comprehensive Employee Benefit Service Company

Name of Corporation

DOCUMENT NUMBER: P06797

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tyler Cote

Name of Contact Person

Talcott Resolution

Firm/Company

1 Griffin Road North

Address

Windsor, CT 06095

City/State and Zip Code

Tyler.cote@thehartford.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler Cote

860

547-6288

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P06797

(Document number of corporation (if known))

1. Hartford - Comprehensive Employee Benefit Service Company
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. 07/19/1985
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/01/2018
5. Talcott Resolution Comprehensive Employee Benefit Service Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- (New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

FILED
18 JUL 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Leslie T. Soler

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

TALCOTT RESOLUTION COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY

a domestic STOCK corporation, was filed in this office on November 02, 1984.

A certificate of amendment for ITT - COMPREHENSIVE EMPLOYEE BENEFIT SERVICE
COMPANY, changing its name to HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT
SERVICE COMPANY, was filed on December 10, 1997.

A certificate of amendment for HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT SERVICE
COMPANY, changing its name to TALCOTT RESOLUTION COMPREHENSIVE EMPLOYEE
BENEFIT SERVICE COMPANY, was filed on June 01, 2018.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: June 08, 2018