FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39141 (7)

1. Corporation Name
ITT HARTFORD INTERNATIONAL LIFE REASSURANCE CORP ORATION

Principal Place of Business
400 NYALA FARMS
WESTPORT CT 06880
US

Mailing Address
400 NYALA FARMS
WESTPORT CT 06880
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 06/05/1992
3a. Date of Last Report: 02/27/1995
4. FEI Number: 06-1207332 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

COMMISSIONER OF INSURANCE,
FLORIDA DEPT. OF INSURANCE
THE CAPITOL BLDG.,
TALLAHASSEE FL 32301-4997

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	WOODARD, EUGENE MCPHERS	5 CEDARGATE LANE	WESTPORT CT	☐
D	KNAPE, RONALD J	43 RIVER RD	WESTON CT	XX
D	SMITH, LOWNDES ANDREW	4 TALLWOOD LANE	SIMSBURY CT	☐
D	KRAYSLER, STEPHEN FRANK	15 HILL LANE	WESTPORT CT	☐
D	LOWNDES, ANDREW S	4 TALLWOOD LANE	SIMSBURY CT	XX
D	ZNAMIEROWSKI, DONALD J	139 LINCOLN DR	GLASTONBURY CT	XX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change / Addition
S	CHRISTINE HAYER REPASY	54 DUNCASTER ROAD	BLOOMFIELD, CT	Addition XX
D	LEONARD EUGENE ODELL, JR.	8 SUGAR HOLLOW LANE	WEST SIMSBURY, CT 06092	Addition XX
D	BRUCE DAVID GARDNER	13 STONEWALL RIDGE ROAD	NEWTOWN, CT 06470	Addition XX
V	KEITH ALAN RINEHART	166 KEELER DRIVE	RIDGEFIELD, CT 06877	Addition XX
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Keith A. Rinehart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/96 Date
(203) 222-4150 Daytime Phone #

0407145 FP