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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **P39141** **(7)**

1. Corporation Name
ITT HARTFORD INTERNATIONAL LIFE REASSURANCE CORPORATION

Principal Place of Business
% ANDREW RUBINO, ASST DIRECTOR
P.O. BOX 2999
HARTFORD CT 06104-2999
US

Mailing Address
% ANDREW RUBINO, ASST DIRECTOR
P.O. BOX 2999
HARTFORD CT 06104-2999
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/05/1992

2. Principal Place of Business
21 200 Hopmeadow Street
Suite, Apt. #, etc. 22
City & State 23 Simsbury, CT
Zip 24 06089 Country 25 USA

2a. Mailing Address
26 200 Hopmeadow Street
Suite, Apt. #, etc. 27
City & State 28 Simsbury, CT
Zip 29 06089 Country 30 USA

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	WOODARD, EUGENE MCPHERS	
STREET ADDRESS	5 CEDARGATE LANE	
CITY-ST-ZIP	WESTPORT CT	
TITLE	S	☐ DELETE
NAME	REPASY, HAYER, CHRISTINE	
STREET ADDRESS	54 DUNCASTER ROAD	
CITY-ST-ZIP	BLOOMFIELD CT 06092	
TITLE	D	☐ DELETE
NAME	SMITH, LOWNDES ANDREW	
STREET ADDRESS	4 TALLWOOD LANE	
CITY-ST-ZIP	SIMSBURY CT	
TITLE	D	☒ DELETE
NAME	KRAYSLER, STEPHEN FRANK	
STREET ADDRESS	15 HILL LANE	
CITY-ST-ZIP	WESTPORT CT	
TITLE	D	☒ DELETE
NAME	ODELL, LEONARD E	
STREET ADDRESS	8 SUGAR HOLLOW LANE	
CITY-ST-ZIP	WWEST SIMSBURY CT 06092	
TITLE	D	☒ DELETE
NAME	GARDNERM, BRUCE D	
STREET ADDRESS	13 STONEWALL RIDGE RD.	
CITY-ST-ZIP	NEWTOWN CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President & Chief Executive Officer	☒ Change ☐ Addition
1.2 NAME	Lowndes Smith	
1.3 STREET ADDRESS	4 Tallwood Lane	
1.4 CITY-ST-ZIP	Simsbury, CT 06089	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Directo & Senior Vice President	☐ Change ☐ Addition
4.2 NAME	Lynda Godkin	
4.3 STREET ADDRESS	11 Duncaster Wood Raod	
4.4 CITY-ST-ZIP	Granby, CT 06035	
5.1 TITLE	Director	☒ Change ☐ Addition
5.2 NAME	Gregory A. Boyko	
5.3 STREET ADDRESS	100 Barbourtown Road	
5.4 CITY-ST-ZIP	Collinsville, CT 06002	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

X
5.7

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

Linda Godkin, Sec. Secretary 4/30/98

CR2E034 (10/97)