2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # P39141** Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** XXX HARTFORD INTERNATIONAL LIFE REASSURANCE CORPORATION 01-27-2000 90142 007 ***150.00 Mailing Address Principal Place of Business 200 HOPMEADOW STREET 200 HOPMEADOW STREET SIMSBURY CT 06089-9793 SIMSBURY CT 06089 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-1207332 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name^{*} COMMISSIONER OF INSURANCE, Street Address (P.O. Box Number is Not Acceptable) FLORIDA DEPT. OF INSURANCE THE CAPITOL BLDG., TALLAHASSEE FL 32301-4997 Zip Code FI 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. SEE "EXHIBIT A" ATTACHED ☐ Change Addition **PCEO** TITLE TITLE X Delete SMITH, LOWNDES NAME NAME HERETO STREET ADDRESS STREET ADDRESS 4 TALLWOOD LANE CITY-ST-ZIP CITY-ST-ZIP SIMSBURY CT 06089 Addition ☐ Change Delete TITLE NAME REPASY, HAYER, CHRISTINE NAME STREET ADDRESS STREET ADDRESS 54 DUNCASTER ROAD CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD CT 06092** ☐ Change Addition TITLE Delete NĀMĒ SMITH, LOWNDES ANDREW NAME STREET ADDRESS STREET ADDRESS 4 TALLWOOD LANE CITY-ST-ZIP CITY-ST-ZIP SIMSBURY CT ☐ Addition ☐ Change DSVP X Delete TITLE TITLE NAME GODKIN, LYNDA NAME STREET ADDRESS STREET ADDRESS 11 DUNCASTER WOOD ROAD CITY-ST-ZIP CITY-ST-ZIP GRANBY CT 06035 ☐ Change ☐ Addition Delete TITLE NAME BOYKO, GREGORY A NAME STREET ADDRESS STREET ADDRESS 100 BARBOURTOWN ROAD CITY-ST-ZIE CITY-ST-ZIP **COLLINSVILLE CT 06002** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR
Corporate Secretary

1/13/00

860-843-5040

Daytime Phone #