

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 800078

**Entity Name:** TALCOTT RESOLUTION LIFE INSURANCE COMPANY**Current Principal Place of Business:**1 GRIFFIN ROAD NORTH  
WINDSOR, CT 06095**Current Mailing Address:**1 GRIFFIN ROAD NORTH  
WINDSOR, CT 06095 US**FEI Number: 06-0974148****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US*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

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR  
Name SANIZZARRO, PETER F  
Address 1 GRIFFIN ROAD NORTH  
City-State-Zip: WINDSOR CT 06095

Title TREASURER  
Name BILLIEL, JEREMY M  
Address 1 GRIFFIN ROAD NORTH  
City-State-Zip: WINDSOR CT 06095

Title SECRETARY  
Name CRAMER, CHRISTOPHER B  
Address 1 GRIFFIN ROAD NORTH  
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR  
Name POZNAR, MATTHEW J  
Address 1 GRIFFIN ROAD NORTH  
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR  
Name PROCH, LISA M  
Address 1 GRIFFIN ROAD NORTH  
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR  
Name SRIVASTAVA, SAMIR  
Address 1 GRIFFIN ROAD NORTH  
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR  
Name STEIN, ROBERT W  
Address 1 GRIFFIN ROAD NORTH  
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR  
Name TANEMURA, RONALD K  
Address 1 GRIFFIN ROAD NORTH  
City-State-Zip: WINDSOR CT 06095

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: CHRISTOPHER B CRAMER****SECRETARY****03/10/2022**

Electronic Signature of Signing Officer/Director Detail

Date