

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832469

Entity Name: HIMCO DISTRIBUTION SERVICES COMPANY

Current Principal Place of Business:

ONE HARTFORD PLAZA
HARTFORD, CT 06155

Current Mailing Address:

ONE HARTFORD PLAZA
HO-1-11
HARTFORD, CT 06155 US

FEI Number: 06-0896599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 TREASURER, SVP

Name PAIANO, ROBERT W

Address ONE HARTFORD PLAZA

City-State-Zip: HARTFORD CT 06155

Title PRESIDENT, DIRECTOR

Name POZNAR, MATTHEW J.

Address ONE HARTFORD PLAZA

City-State-Zip: HARTFORD CT 06155

Title SECRETARY

Name PAGE, BRENDA J.

Address ONE HARTFORD PLAZA

City-State-Zip: HARTFORD CT 06155

Title DIRECTOR

Name JOHNSON, BRION S.

Address ONE HARTFORD PLAZA

City-State-Zip: HARTFORD CT 06155

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: BRENDA J. PAGE

SECRETARY

03/17/2016

Electronic Signature of Signing Officer/Director Detail

Date