2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06797

Entity Name: TALCOTT RESOLUTION COMPREHENSIVE EMPLOYEE

BENEFIT SERVICE 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: 06-1120503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Apr 23, 2019

Secretary of State

9177287217CC

Officer/Director Detail:

Title **SECRETARY** Title **TREASURER** Name SOLER, LESLIE T Name BILLIEL, JEREMY Address 1 GRIFFIN ROAD NORTH Address 1 GRIFFIN ROAD NORTH

City-State-Zip: WINDSOR CT 06095 City-State-Zip: WINDSOR CT 06095

Title **DIRECTOR** Title **PRESIDENT**

SIRACUSA, ROBERT R Name SANNIZZARO, PETER F Name Address 1 GRIFFIN ROAD NORTH Address 1 GRIFFIN ROAD NORTH City-State-Zip: WINDSOR CT 06095 WINDSOR CT 06095 City-State-Zip:

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: LESLIE T SOLER

SECRETARY

04/23/2019