


No. C 49584	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HARTFORD EQUITY SALES COMPANY, INC. LAW DEPARTMENT 200 HOPMEADOW ST SIMSBURY, CT 06089		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas M. Marra	200 Hopmeadow Street	Simsbury	CT	06089
Secretary	Christine Hayer Repasy	200 Hopmeadow Street	Simsbury	CT	06089
Treasurer	David T. Foy	200 Hopmeadow Street	Simsbury	CT	06089
Director	Robert A. Kerzner	200 Hopmeadow Street	Simsbury	CT	06089
Director	Thomas M. Marra	200 Hopmeadow Street	Simsbury	CT	06089
Director	Christine Hayer Repasy	200 Hopmeadow Street	Simsbury	CT	06089

5. Organized Under the Laws of: <div style="text-align: center;">CONNECTICUT C 49584</div>	6. Signature  Date <u>6/25/02</u> Name (Typed or Printed) <u>Christine Hayer Repasy</u> Title <u>Sen. Vice Pres. Gen. Counsel, Corp. Sec.</u>
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HARTFORD EQUITY SALES COMPANY, INC.**Directors****Robert Allen Kerzner** **Director**Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA**Thomas Michael Marra** **Director**Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA**Christine Hayer Repasy** **Director**Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA**Officers****Robert Allen Kerzner** **Executive Vice President**Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA**John Clinton Walters** **Executive Vice President**Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA**Christine Hayer Repasy** **Senior Vice President, General Counsel & Corporate Secretary**Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA**David Alan Carlson** **Vice President**Primary Address: Tax Department
200 Hopmeadow Street
Simsbury, CT 06089 USA**Joseph F. Mahoney** **Vice President**Primary Address: International Corporate Marketing Group, Inc.
100 Campus Drive, Suite 259
Florham Park, NJ 07932 USA**George Richard Jay** **Controller**Primary Address: 11 Donna Drive
Burlington, CT 06013 USA**David Thomas Foy** **Treasurer**

As of 04/16/2002

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

Primary Address: 200 Hopmeadow Street (B1E; Life Law)
Simsbury, CT 06089 USA

Primary Address: Tax Department
200 Hopmeadow Street
Simsbury, CT 06089 USA

Primary Address:

Primary Address: 15 Country Club Road
S. Glastonbury, CT 06073 USA

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

Primary Address: 505 Highway 169 North
Minneapolis, MN 55441 USA

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

Primary Address: Tax Department
200 Hopmeadow Street
Simsbury, CT 06089 USA

Primary Address: Hartford Plaza - Law Corporate - T-3-91

HARTFORD EQUITY SALES COMPANY, INC.

Hartford, CT 06115 USA

Timothy Michael Fitch

Senior Vice President & Actuary

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA

Thomas Michael Marra

President and Chief Executive Officer

Primary Address: 200 Hopmeadow Street
Simsbury, CT 06089 USA