



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000183294

**2. Name of Corporation** Hartford Securities Distribution Company, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 200 HOPMEADOW STREET

City or Town: SIMSBURY

State: CT

Zip: 06089

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CT

**6. Brief Description of the Character of Business Conducted in Rhode Island**

BROKER/DEALER AND PRINCIPAL UNDERWRITER OF VARIABLE ANNUITIES;  
DISTRIBUTOR OF 529 COLLEGE SAVINGS PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN C WALTERS	200 HOPMEADOW STREET SIMSBURY, CT 06089 USA
TREASURER	JOHN GIAMALIS	ONE HARTFORD PLAZA HARTFORD, CT 06155 USA
SECRETARY	MARK SIDES	1500 BIELENBERG DRIVE WOODBURY, MN 55125 USA
CEO	JOHN WALTERS	200 HOPMEADOW STREET SIMSBURY, CT 06089 USA
VICE PRESIDENT	ROBERT ARENA	200 HOPMEADOW STREET SIMSBURY, CT 06089 USA
DIRECTOR	ROBERT ARENA	200 HOPMEADOW STREET SIMSBURY, CT 06089 USA
DIRECTOR	BRIAN MURPHY	200 HOPMEADOW STREET SIMSBURY, CT 06089 USA
DIRECTOR	JOHN WALTERS	200 HOPMEADOW STREET SIMSBURY, CT 06089 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	25,000.00	25000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of March, 2008 at 11:03:19 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PATRICIA LAVOIE  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

Form No. 630  
Revised 09/07

