

HARTFORD FINANCIAL SERVICES GROUP INC/DE  
Form 8-K  
December 17, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549  
FORM 8-K  
CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): December 17, 2015

The Hartford Financial Services Group, Inc.

\_\_\_\_\_  
(Exact name of registrant as specified in its charter)

|   |                                      |  |
|---|--------------------------------------|--|
| Delaware  | 001-13958                            | 13-3317783                                       |
| _____<br>(State or other jurisdiction of incorporation) | _____<br>(Commission<br>File Number) | _____<br>(I.R.S. Employer<br>Identification No.) |

|  |                     |
|--|---------------------|
| One Hartford Plaza, Hartford, Connecticut            | 06155               |
| _____<br>(Address<br>of principal executive offices) | _____<br>(Zip Code) |
| Not Applicable                                       |                     |

\_\_\_\_\_  
Former name or former address, if changed since last report

Registrant's telephone number, including area code: 860-547-5000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On December 17, 2015, the Board of Directors of The Hartford Financial Services Group Inc. (the “Corporation”) adopted an amendment to the Amended and Restated By-laws of the Corporation (the “By-laws”), effective immediately. The amendment added a new Article 13, which designates the Court of Chancery in the State of Delaware (or, if the Court of Chancery lacks jurisdiction, the federal district court for the District of Delaware unless said court lacks subject matter jurisdiction, in which case, the Superior Court of the state of Delaware) as the sole and exclusive forum for certain legal actions, unless the Corporation consents in writing to the selection of an alternative forum. The foregoing description of the amendment is only a summary, does not purport to be complete, and is qualified in its entirety by reference to the full text of the By-laws, a copy of which is attached hereto as Exhibit 3.1, and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Description

3.1 Amended and Restated By-laws of The Hartford Financial Services Group, Inc., effective December 17, 2015.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

The Hartford Financial Services Group, Inc.

December 17, 2015

By: /s/ Donald C. Hunt

Name: Donald C. Hunt

Title: Vice President and Corporate Secretary