

HARTFORD FINANCIAL SERVICES GROUP INC/DE  
Form 8-K  
January 30, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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): January 15, 2004

THE HARTFORD FINANCIAL SERVICES GROUP, INC.  
-----

(Exact name of registrant as specified in its charter)

Delaware	001-13958	13-3317783
----- (State or other jurisdiction of Incorporation)	----- (Commission File Number)	----- (IRS Employer Identification No.)
The Hartford Financial Services Group, Inc. Hartford Plaza Hartford, Connecticut		06115-1900
----- (Address of principal executive offices)		----- (Zip Code)
Registrant's telephone number, including area code:		(860) 547-5000 -----

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

The following documents are filed with reference to and hereby incorporated by reference into the Registration Statement on Form S-3 (File No. 333-108067), as amended, of The Hartford Financial Services Group, Inc., Hartford Capital IV, Hartford Capital V and Hartford Capital VI, filed with the Securities and Exchange Commission on August 19, 2003 and amended on November 20, 2003.

(c) Exhibits

- Exhibit 1.1 Underwriting Agreement General Terms and Conditions, dated January 15, 2004, including the Pricing Agreement, dated January 15, 2004.
- Exhibit 5.1 Opinion of Debevoise & Plimpton LLP.
- Exhibit 23.1 Consent of Debevoise & Plimpton LLP (included in Exhibit 5.1).

SIGNATURE

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.

Edgar Filing: HARTFORD FINANCIAL SERVICES GROUP INC/DE - Form 8-K

THE HARTFORD FINANCIAL SERVICES GROUP, INC.

Date: January 30, 2004

By: /s/ Neal S. Wolin

-----  
Name: Neal S. Wolin  
Title: Executive Vice President and  
General Counsel

EXHIBIT INDEX

EXHIBIT NUMBER	DESCRIPTION
-----	-----
Exhibit 1.1	Underwriting Agreement General Terms and Conditions, dated January 15, 2004, including the Pricing Agreement, dated January 15, 2004.
Exhibit 5.1	Opinion of Debevoise & Plimpton LLP.
Exhibit 23.1	Consent of Debevoise & Plimpton LLP (included in Exhibit 5.1).