

HARTFORD FINANCIAL SERVICES GROUP INC/DE

Form 8-K

July 26, 2005

**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): July 22, 2005

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

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 (see General Instruction A.2. below):

- 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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective July 22, 2005, Ramon de Oliveira was elected by the Board of Directors (the Board) of The Hartford Financial Services Group, Inc. to serve on the Board. A copy of the press release announcing Mr. de Oliveira's election to the Board is furnished herewith as Exhibit 99.1 and is incorporated herein by reference. Mr. de Oliveira has not yet been appointed to any committee of the Board.

Item 9.01 Financial Statements and Exhibits.

Exhibit

No. Description

99.1 Press Release of The Hartford Financial Services Group, Inc., dated July 21, 2005

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.

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

Date: July 26, 2005

By: /s/ Neal S. Wolin
Name: Neal S. Wolin
Title: Executive Vice President and General
Counsel