

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 05 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 800556 (3)**

1. Corporation Name  
**STANDARD FIRE INSURANCE CO**



Principal Place of Business <b>ATTN: STATE TAXES TSAA 1 TOWER SQUARE HARTFORD CT 06183 US</b>	Mailing Address <b>ATTN: STATE TAXES TSAA 1 TOWER SQUARE HARTFORD CT 06183-0001 US</b>
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3. Date Incorporated or Qualified <b>10/16/1913</b>	3a. Date of Last Report <b>08/01/1996</b>
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2. Principal Place of Business <b>21 One Tower Square</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 Hartford CT</b> Zip <b>24 06183</b> Country <b>25 US</b>	2a. Mailing Address <b>26 One Tower Square</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 Hartford CT</b> Zip <b>29 06183</b> Country <b>30 US</b>
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4. FEI Number <b>06-6033509</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>CLARKE, CHARLES J</b>	
STREET ADDRESS	<b>1 TOWER SQUARE</b>	
CITY-ST-ZIP	<b>HARTFORD CT 06183</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>FISHMAN, JAY S</b>	
STREET ADDRESS	<b>1 TOWER SQUARE</b>	
CITY-ST-ZIP	<b>HARTFORD CT 06183</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>FOLEY, RONALD E JR</b>	
STREET ADDRESS	<b>1 TOWER SQUARE</b>	
CITY-ST-ZIP	<b>HARTFORD CT 06183</b>	
TITLE	<b>DVO</b>	<input type="checkbox"/> DELETE
NAME	<b>HANNON, WILLIAM P</b>	
STREET ADDRESS	<b>1 TOWER SQUARE</b>	
CITY-ST-ZIP	<b>HARTFORD CT 06183</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>KIERNAN, JOSEPH P</b>	
STREET ADDRESS	<b>1 TOWER SQUARE</b>	
CITY-ST-ZIP	<b>HARTFORD CT 06183</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LIPP, ROBERT I</b>	
STREET ADDRESS	<b>1 TOWER SQUARE</b>	
CITY-ST-ZIP	<b>HARTFORD CT 06183</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>D/C/O</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Fishman, Jay S.</b>
2.3 STREET ADDRESS	<b>One Tower Square</b>
2.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<b>D/C/P/O</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Lipp, Robert I.</b>
6.3 STREET ADDRESS	<b>One Tower Square</b>
6.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. **Daniel W. Jackson**

SIGNATURE: \_\_\_\_\_ DATE: **4/24/1997** TELEPHONE: **860-277-4012**

CR2E034 (9/96)

ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT

THE STANDARD FIRE INSURANCE COMPANY

**13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:**

D/VC

LONG, STANTON F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D/V/O/S

MICHENER, JAMES M.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D/V

RESTREPO, ROBERT P., JR.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

ANDERSON, JAMES T.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

CERONE, JAMES F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V/O

EHRlich, SELIG  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

GIBBS, J. DAVID  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

HEALY, PAUL A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

HIGGINS, PETER N.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

LAMMEY, GLENN D.  
ONE TOWER SQUARE  
HARTFORD CT 06183

AS

JACKSON, DANIEL W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

VC

MADONNA, JON C.  
388 GREENWICH ST  
NEW YORK NY 10013

V

MEAD, CHRISTINE B.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

MORRISON, RICHARD F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

PALCZYNSKI, RICHARD W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

PATTERSON, JAMES A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

SILBERSTEIN, ALAN M.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

TYSON, DAVID A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

VOSS, F. DENNEY  
388 GREENWICH ST  
NEW YORK NY 10013

O

WEILL, MARC P.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V/T

WHITE, WILLIAM H.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

WILLETT, W. DOUGLAS  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

YESSMAN, TIMOTHY M.  
ONE TOWER SQUARE  
HARTFORD CT 06183