

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

1 PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 800556
 1. Corporation Name
STANDARD FIRE INSURANCE CO

Principal Place of Business ONE TOWER SQUARE HARTFORD CT 06183 US	Mailing Address ONE TOWER SQUARE HARTFORD CT 06183 US
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APR 24 1999
 50 APR 24 PM 2:22
 STATE OF FLORIDA
 [REDACTED]
 4/22/99 90157/033 \$150.00
 DO NOT WRITE IN THIS SPACE

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip	22. Mailing Address Suite, Apt. #, etc. City & State Zip
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3. Date incorporated or Qualified 10/16/1913	4. FEI Number 06-6033509	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**FLORIDA INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent
 81 Name **STATE INSURANCE COMMISSIONER (same)**
 82 Street Address (P.O. Box Number is Not Acceptable)
200 EAST GAINES STREET
 83 **LARSON BUILDING**
 84 City **TALLAHASSEE** FL 85 Zip Code **32399-0300**

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-issuing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DV	NAME CLARKE, CHARLES J	1.1 TITLE D/C	NAME CLARKE, CHARLES J.
STREET ADDRESS 1 TOWER SQUARE	CITY-STATE-ZIP HARTFORD CT 06183	1.2 STREET ADDRESS ONE TOWER SQUARE	1.3 CITY-STATE-ZIP HARTFORD CT 06183
TITLE DCO	NAME FISHMAN, JAY S	2.1 TITLE D/P/O	NAME FISHMAN, JAY S.
STREET ADDRESS 1 TOWER SQUARE	CITY-STATE-ZIP HARTFORD CT	2.2 STREET ADDRESS ONE TOWER SQUARE	2.3 CITY-STATE-ZIP HARTFORD CT 06183
TITLE DV	NAME FOLEY, RONALD E JR	3.1 TITLE C	NAME LONG, STANTON F.
STREET ADDRESS 1 TOWER SQUARE	CITY-STATE-ZIP HARTFORD CT 06183	3.2 STREET ADDRESS ONE TOWER SQUARE	3.3 CITY-STATE-ZIP HARTFORD CT 06183
TITLE DVO	NAME HANNON, WILLIAM P	4.1 TITLE D/V/O/S	NAME MICHENER, JAMES M.
STREET ADDRESS 1 TOWER SQUARE	CITY-STATE-ZIP HARTFORD CT 06183	4.2 STREET ADDRESS ONE TOWER SQUARE	4.3 CITY-STATE-ZIP HARTFORD CT 06183
TITLE DV	NAME KIERNAN, JOSEPH P	5.1 TITLE V	NAME GIBBS, J. DAVID
STREET ADDRESS 1 TOWER SQUARE	CITY-STATE-ZIP HARTFORD CT 06183	5.2 STREET ADDRESS ONE TOWER SQUARE	5.3 CITY-STATE-ZIP HARTFORD CT 06183
TITLE DCPO	NAME LIPP, ROBERT I	6.1 TITLE D/C	NAME LIPP, ROBERT I.
STREET ADDRESS 1 TOWER SQUARE	CITY-STATE-ZIP HARTFORD CT	6.2 STREET ADDRESS ONE TOWER SQUARE	6.3 CITY-STATE-ZIP HARTFORD CT 06183

14. I 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, with all other like empowered.

SIGNATURE: [Signature] **REQUIRED** Daniel W. Jackson 3/31/99 (860) 277-4012
 Asst. Secretary

CR2E034 (11/98)

860556
389758-90157-33 (2)

ATTACHMENT TO FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT

THE STANDARD FIRE INSURANCE COMPANY

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

V
HEALY, PAUL A.
ONE TOWER SQUARE
HARTFORD CT 06183

V
HIGGINS, PETER N.
ONE TOWER SQUARE
HARTFORD CT 06183

AS
JACKSON, DANIEL W.
ONE TOWER SQUARE
HARTFORD CT 06183

V/O
KHANNA, ANIL (BOB)
ONE TOWER SQUARE
HARTFORD CT 06183

V
LAMMEY, GLENN D.
ONE TOWER SQUARE
HARTFORD CT 06183

V
MEAD, CHRISTINE B.
ONE TOWER SQUARE
HARTFORD CT 06183

V
MORRIS, C. TIMOTHY
ONE TOWER SQUARE
HARTFORD CT 06183

V
PALCZYNSKI, RICHARD W.
ONE TOWER SQUARE
HARTFORD CT 06183

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389758-90157-33

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THE STANDARD FIRE INSURANCE COMPANY

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

V

TYSON, DAVID A.
ONE TOWER SQUARE
HARTFORD CT 06183

V

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

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