


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90104 034 ***150.00

DOCUMENT # 802256	
1. Entity Name SPARTA INSURANCE COMPANY	

Principal Place of Business ONE BEACON LANE CANTON, MA 02021	Mailing Address ONE BEACON LANE CANTON, MA 02021
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2. Principal Place of Business - No P.O. Box # 185 Asylum St.	3. Mailing Address 185 Asylum St.
Suite, Apt. #, etc. City Place II	Suite, Apt. #, etc. City Place II

City & State Hartford, CT	City & State Hartford, CT
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Zip 06103	Country USA	Zip 06103	Country USA
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03312008 Chg-P CR2E034 (12/06)

4. FEI Number 04-1027270	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ARCHIMEDES, ALEX C ONE BEACON LANE CANTON, MA 02021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCP MILLER, T M ONE BEACON LANE CANTON, MA 02021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SMITH, DENNIS R ONE BEACON LANE CANTON, MA 02021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV MCDONOUGH, PAUL H ONE BEACON LANE CANTON, MA 02021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV POOLE, BRIAN D ONE BEACON LANE CANTON, MA 02021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached listing
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dawne E. Ware Dawne E. Ware 3/31/08 860-275-6513

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40076117

802256

SPARTA Insurance Company							
Officers and Directors							
Employee Name				Title			
Last	First	Middle			Street Address		City, State, Zip
Estes, III	George	Lawton		C/D	185 Asylum Street, CityPlace II		Hartford, CT 06103
Costello	Kevin	Gerard		P	185 Asylum Street, CityPlace II		Hartford, CT 06103
First	Brian	Dann		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Mulroy	Brian	Patrick		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Nenninger	Christopher	James		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Putterman	Susan	Bennett		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Shea	Patricia	Maureen Bailey		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Visintainer	Michael	Arthur		V/S	185 Asylum Street, CityPlace II		Hartford, CT 06103
Ware	Dawne	Ellen		V/T	185 Asylum Street, CityPlace II		Hartford, CT 06103
Ferrante	Enrico			V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Hughes	Martin	R		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
McKay	Scott	A		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Mindek, Jr.	John	R		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Powell	Daniel	A		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Putman	Neil	Thomas		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Terrell	Beth	Nalewajek		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
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Waxler	Daniel	A		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Jaeger	Leigh Ann			V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Price	Tracey	Ann		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Tomasino	Debra	Fortune		V	185 Asylum Street, CityPlace II		Hartford, CT 06103
Adamson	Geoffrey	P		D	Goldman Sachs 85 Broad Street		New York, NY 10004
Goldthorpe	Edward	J		D	Goldman Sachs 85 Broad Street		New York, NY 10004
Buckman	James	E		D	York Capital 767 Fifth Avenue		New York, NY 10153
Vratos	William	C		D	York Capital 767 Fifth Avenue		New York, NY 10153
Brooker	T	Kimball		D	Corsair Capital 717 Fifth Avenue		New York, NY 10022
Paumgarten	Nicholas	B		D	Corsair Capital 717 Fifth Avenue		New York, NY 10022
Thornburgh	Richard	E		D	Corsair Capital 717 Fifth Avenue		New York, NY 10022
Mulligan	William	C		D	Primus Ventures 5900 Landerbrook Dr.		Cleveland, OH 44124