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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805276 (3)
1. Corporation Name
THE CHARTER OAK FIRE INSURANCE COMPANY



Principal Place of Business: ONE TOWER SQUARE, HARTFORD CT 06183, US
Mailing Address: ONE TOWER SQUARE, HARTFORD CT 06183-0001, US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		10/26/1940		04/21/1996	
22		27		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06-0291290		Not Applicable	
23		28		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & State		City & State		<input type="checkbox"/>		<input type="checkbox"/>	
24		29		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
Zip		Zip		<input type="checkbox"/>		<input type="checkbox"/>	
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25		30					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
STATE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32304				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City		FL	

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: _____ (NOTE: Registered Agent signature required when resigning) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	D/C/P/O	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CALVANO, JAMES F			1.2 NAME	Lipp, Robert I.		
STREET ADDRESS	54 MOHAWK AVENUE			1.3 STREET ADDRESS	One Tower Square		
CITY-ST-ZIP	NORWOOD NJ			1.4 CITY-ST-ZIP	Hartford CT 06183		
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	D/V/O	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CARPENTER, MICHAEL A			2.2 NAME	Hannon, William P.		
STREET ADDRESS	134 OTTER ROCK DRIVE			2.3 STREET ADDRESS	One Tower Square		
CITY-ST-ZIP	GREENWICH CT			2.4 CITY-ST-ZIP	Hartford CT 06183		
TITLE	P	<input type="checkbox"/> DELETE		3.1 TITLE	D/V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CLARKE, CHARLES J.			3.2 NAME	Clarke, Charles J.		
STREET ADDRESS	57 SULKY LN			3.3 STREET ADDRESS	One Tower Square		
CITY-ST-ZIP	GLASTONBURY CT			3.4 CITY-ST-ZIP	Hartford CT 06183		
TITLE	D	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	D/V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	PRINCE, CHARLES O			4.2 NAME	Kiernan, Joseph P.		
STREET ADDRESS	100 VALLEY FORGE RD			4.3 STREET ADDRESS	One Tower Square		
CITY-ST-ZIP	WESTON CT			4.4 CITY-ST-ZIP	Hartford CT 06183		
TITLE	S	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	D/V/O/S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FORAN, TERRENCE J			5.2 NAME	Michener, James M.		
STREET ADDRESS	95 LADYSLIPPER LANE			5.3 STREET ADDRESS	One Tower Square		
CITY-ST-ZIP	GLASTONBURY CT 06033			5.4 CITY-ST-ZIP	Hartford CT 06183		
TITLE	DOC	<input type="checkbox"/> DELETE		6.1 TITLE	D/O/C	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FISHMAN, JAY S			6.2 NAME	Fishman, Jay S.		
STREET ADDRESS	82 OWATONNA STR			6.3 STREET ADDRESS	One Tower Square		
CITY-ST-ZIP	HAWORTH NJ			6.4 CITY-ST-ZIP	Hartford CT 06183		

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: _____ 4/24/1997 860-277-4012

CR2E034 (9/96)

**ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT
THE CHARTER OAK FIRE INSURANCE COMPANY**

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

D/V
FOLEY, RONALD E., JR.
ONE TOWER SQUARE
HARTFORD CT 06183

D/VC
LONG, STANTON F.
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
WILLET, W. DOUGLAS
ONE TOWER SQUARE
HARTFORD CT 06183

V
YESSMAN, TIMOTHY M.
ONE TOWER SQUARE
HARTFORD CT 06183