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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 05 1997 8:00am

Secretary of State

4/24/1997 860-277-4012

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827128

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THE AUTOMOBILE INSURANCE COMPANY OF HARTFORD, CO

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Principal Place of Business	ATTN: STATE TAXES TSAA ONE TOWER SQUARE HARTFORD CONNECTICUT 06183			ATT ONI HAT	ATTN: STATE TAXES TSAA ONE TOWER SOUARE HARTFORD CONNECTICUT 06183-0001					A 100 IEF FOLIO FILEN FOOD, NICHO NOCH TON BIBNI				
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Suite, Apt #, etc.   Suite, Apt #, etc.   Suite, Apt #, etc.   Suite, Apt #, etc.   State				Fı		Sauar				4. FEI Number			·	
City & State   23				26]	4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -						\$8.75 Additional			
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Zip   Country   Zip	""			28	1 11 C- 1 OM					, ,				
FLORIDA INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL 32399  83  84  City  Street Address (P.O. Box Number is Not Acceptable)  85  Street Address (P.O. Box Number is Not Acceptable)  87  88  Street Address (P.O. Box Number is Not Acceptable)  88  City  FL  85  Zip Code  11. Pursuant to the provisions of Sections 697,0002 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 07,0002 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 07,0002 place of 10002	Zip				Zφ		intry				intangible			
FLORIDA INSURANCE COMMISSIONER CAPITOL BLOG. TALLAHASSEE FL 32399  82 Street Actoress (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607-0507 and 607-1508. Florida Statutes. Under the purpose of changing its rejectored office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its rejectored agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607-0505, horida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  OF FLORIS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. OF FLORIS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OV STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OVER SQUARE  THE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OVER SQUARE  THE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OVER SQUARE  THE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OVER SQUARE  THE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE OVER SQUARE  THE ADDITIONS CHANG	24 0618					30 U	S			Florida Statutes	Yes 2	<b>∛</b> No		
TALLAHASSEE FL 32399    Ba	= -				tered Agent		24	Nome		10. Name and Address of New R	egistered A	lgent		
TALLAHASSEE FL 32399				<b>I</b> ER										
11. Pursuant to the provisions of Sections 607 0007 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horida, Such change was authorized by the corporation's beard of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida, Such change was authorized by the corporation's beard of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida, Such change was authorized by the corporation's beard of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida, Statutos.  SIGNATURE  SIGNATURE  SIGNATURE  OF I CERTS AND DIRE CTORS  12. OF I CERTS AND DIRE CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  CLARKE, CHARLES J  12. NAME  1.2 NAME  1.2 NAME  1.2 NAME  1.4 CITY SI 2P  1.4 CITY SI 2P  1.4 CITY SI 2P  1.5 STREET ADDRESS  ONE TOWER SQUARE  1.5 STREET ADDRESS  ONE TOWE							82	Street	Addres	ss (P.O. Box Number is Not Accepta	ble)			
1. Pursuant to the provisions of Sections 607.0000 and G07.1508 Florida Stritutes. This above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horidan accept the obligations of, Section 607 60:05, Florida Statutos.  SIGNATURE    Title	Inci	DA MOOCE	1 L 02035				83							
1. Pursuant to the provisions of Sections 607.0000 and G07.1508 Florida Stritutes. This above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horidan accept the obligations of, Section 607 60:05, Florida Statutos.  SIGNATURE    Title							84	City		-		85 7m	Code	
SIGNATURE							il					'   '		
Signature   Sign	11. Pursuant office or	to the provi registered a	sions of Sections 607.05 gent, or both, in the Stal-	02 and 6 c of Florid	07.1508, Florida Stati da. Such change was	ites, the a authorize	bave d by	named the cor	t corpo poratio	ration submits this statement for the on's board of directors. I hereby acco	purpose of opt the app	changing i ointment as	its registered   3 registered	
Signature, typed or profite craimed in the disputational profit of above of profite and above of the control		am familiar v	vith, and accept the obliq	gations of	f, Section 607.0505, F	lorida Sta	tutes	i.						
TITLE	SIGNATURE	Signature type	d or printed name of repistored ag	ent and title	if applicable (NC	OTE: Registere	d Age	nt signatur	e requirec	d when reinstating)	DATE			
NAME   CLARKE, CHARLES J   12 NAME   1.3 STREET ADDRESS   ONE TOWER SQUARE   ONE	12.		OF FICERS AN	ND DIREC		13.				ADDITIONS/CHANGES TO OFF	CERS AND		RS IN 12	
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TITLE									1				ĺ	
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NAME   FOLEY, RONALD E. J		<del></del>	RD, CT 00000					7 - ZIP	Ha	artford, CT 06183		<del></del>		
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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 logal effect as if made under eath; 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 an an attachment with an address. Daniel W. Jackson

## ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT THE AUTOMOBILE INSURANCE COMPANY OF HARTFORD, CONNECTICUT

## 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