2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 827128** 1. Entity Name THE AUTOMOBILE INSURANCE COMPANY OF HARTFORD, CO 23-2001 90138 022 ***150.00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 C20002 HARTFORD CT 06183 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-0848755 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET LARSON BUILDING TALLAHASSEE FL 32399-0300 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP K Change ☐ Addition ☐ Delete TITLE TITLE CLARKE, CHARLES J CLARKE, CHARLES J. NAME NAME ONE TOWER SQUARE STREET ADDRESS ONE TOWER SOUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD, CT 06183 HARTFORD CT 06183 DC. K Change ☐ Addition TITI F ☐ Delete TITLE FISHMAN, JAY S FISHMAN, JAY S. NAME NAME ONE TOWER SQUARE STREET ADDRESS ONE TOWER SOUARE STREET ADDRESS 06183 HARTFORD, CT CITY-ST-ZIP CITY-ST-7IP HARTFORD CT 06183 D۷ ☐ Change ☐ Addition X Delete TITLE FOLEY, RONALD E. J NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP HARTFORD CT 06183 DVO TITLE X Delete TITLE Change Addition HANNON, WILLIAM P NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP-

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TITLE

NAME

TITLE

NAME

HARTFORD CT 06183

KIERNAN, JOSEPH P

ONE TOWER SQUARE

HARTFORD CT 06183

ONE TOWER SQUARE

HARTFORD CT 06183

Lipp. Robert i

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CD

NAME OF SIGNING OFFICER OR DIRECTOR ASST. Secretary SIGNATURE AND TYPED OF PRINTER

Daniel W. Jackson

KIERNAN, JOSEPH P.

ONE TOWER SOUARE

HARTFORD, CT

4/9/01

06183

860 277-4012

Change

☐ Change

☐ Addition

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Daytime Phone #

attachment Doc# 827128

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR) THE AUTOMOBILE INSURANCE COMPANY OF HARTFORD, CONNECTICUT DOCUMENT #827128

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11.

D/O ELLIOT, DOUGLAS G. ONE TOWER SQUARE HARTFORD, CT 06183

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

D/V/O/S MICHENER, JAMES M. ONE TOWER SQUARE HARTFORD, CT 06183

D/V SHROAT, JERRY T. 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 TYSON, DAVID A. ONE TOWER SQUARE HARTFORD, CT 06183

244achment Doc#887188 C0050589

V VOSS, F. DENNEY 399 PARK AVENUE NEW YORK, NY 10022

V WILLETT, W. DOUGLAS ONE TOWER SQUARE HARTFORD, CT 06183

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

V/T WHITE, WILLIAM H. ONE TOWER SQUARE HARTFORD, CT 06183

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