FILED

CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State 827128 DOCUMENT # 1. Entity Name THE AUTOMOBILE INSURANCE COMPANY OF HARTFORD, CO 04-02-2002 90862 033 ***150.00 **NNECTICUT** Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 HARTFORD CT 06183 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-0848755 Not Applicable Zip Country Country \$8.75 Additional 5. 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 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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. ☐ Delete ☐ Addition TITLE TITLE ∞ Clarke, Charles J. CLARKE, CHARLES J NAME NAME STREET ADDRESS One Tower Square STREET ADDRESS ONE TOWER SQUARE CITY-ST-7IP HARTFORD CT 06183 CITY-ST-ZIP Hartford, CT 06183 Delete Change ☐ Addition TITLE TITLE DC NAME NAME FISHMAN, JAY S STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 TITLE DV Change Addition TITLE ☐ Delete NAME NAME_ Kiernan, Joseph P. KIERNAN, JOSEPH P STREET ADDRESS STREET ADDRESS One Tower Square ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIP Hartford, CT 06183 HARTFORD CT 06183 ☐ Change X Addition ☐ Delete TITLE TITLE Elliot, Douglas G. NAME NAME STREET ADDRESS STREET ADDRESS One Tower Square CITY-ST-ZIP CITY-ST-ZIP Hartford, CT 06183 Addition Change ☐ Delete TITLE Higgins, Peter N. NAME NAME One Tower Square STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hartford, CT 06183 CITY-ST-ZIP X Addition ☐ Change TITLE □ Delete TITI F NAME NAME Lacher, Jr., Joseph P. STREET ADDRESS STREET ADDRESS One Tower Square CITY-ST-ZIP CITY-ST-7IP Hartford, CT 06183

13. 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 of the corporation or the rece changed, or on an attachr Daniel W. Jackson

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

3/18/02

Date

(860)277-4012

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
THE AUTOMOBILE INSURANCE COMPANY OF HARTFORD, CONNECTICUT
DOCUMENT #827128

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

D/V MacLean, Brian W. One Tower Square Hartford, CT 06183

O Beecher, Diana E. One Tower Square Hartford, CT 06183

D/V/O Benet, Jay S. One Tower Square Hartford, CT 06183

S Jackson, Daniel W. One Tower Square Hartford, CT 06183

D/V/O/S Michener, James M. One Tower Square Hartford, CT 06183

V Claflin, Susan Stonehill One Tower Square Hartford, CT 06183

V Tyson, David A. One Tower Square Hartford, CT 06183 ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
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12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

V Voss, F. Denney 399 Park Avenue, 7th Floor New York, NY 10043

V Willett, W. Douglas One Tower Square Hartford, CT 06183

V/T White, William H. One Tower Square Hartford, CT 06183