OFFICERS AND DIRECTORS:

Title: AS ( ) Delete
Name: HOOF, JAMES V
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: P ( ) Delete
Name: DARNIE, GERAUD
Address: 19 COBBLT WAY
City-St-Zip: SIMSBURY, CT 06070

Title: VP/GC ( ) Delete
Name: GILL, CHARLES D
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: T ( ) Delete
Name: WITZKY, CHRISTOPHER
Address: 54 SACHEM DRIVE
City-St-Zip: GLASTONBURY, CT 06033

Title: VP/CF ( ) Delete
Name: BUEHLMAN, RONALD
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: AS ( ) Delete
Name: JOHNSON, ELLA
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change ( ) Addition
Name: BUCKLEY, ROBERT J ASEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: PRES (X) Change ( ) Addition
Name: JOHNSON, ESTHER PRES
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: SEC (X) Change ( ) Addition
Name: DESTAFFAN, PETER SEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: TRES (X) Change ( ) Addition
Name: HERMAN, PHIL TRES
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change ( ) Addition
Name: HILL, KC ASEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change ( ) Addition
Name: JOHNSON, ELLA ASEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034