2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # F99000006550** 04-16-2004 90098 050 ***150.00 1. Entity Name SENTINEL INSURANCE COMPANY, LTD. Principal Place of Business Mailing Address 44029424 HARTFORD PLAZA HARTFORD PLAZA HARTFORD, CT 06115 T-16-85 HARTFORD, CT 06115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 06-1552103 Not Applicable Zip - Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required and Address of Current Registered Agent --7.: Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE ☐ Change Addition NAME BECKER, BRIAN S NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP TITLE DP LX Delete TITLE ☐ Change [★ Addition ROBB, DAVID RICHARD AYER, RAMANI NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD PLAZA CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-7IP HARTFORD, CT06115 TITLE TITLE ☐ Delete Change ☐ Addition NAME WOLIN, NEAL S NAME STREET ADDRESS HARTFORD PLAZA - - -- STREET-ADORESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PRICE, ROBERT J NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE **✗** Change Addition GIAMALIS, JOHN N GIAMALIS, JOHN N NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD PLAZA HARTFORD, CT 06115 HARTFORD, CT06115 CITY-ST-ZIP CITY-ST-ZIP TITLE **SVAS** X Delete TITLE ☐ Change Addition SALVE, PATRICK JAMES JOHNSON, DAVID M NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD PLAZA HARTFORD, CT06115 HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP 12. 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 an other many 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN NICHOLAS GIAMALIS

SIGNATURE:

04/02/04

FILED