
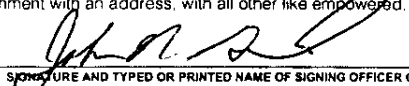


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 22, 2008 8:00 am**  
**Secretary of State**

04-22-2008 90027 003 \*\*\*150.00

DOCUMENT # F99000006550					
1. Entity Name SENTINEL INSURANCE COMPANY, LTD.					
Principal Place of Business HARTFORD PLAZA HARTFORD, CT 06115		Mailing Address HARTFORD PLAZA T-16-85 HARTFORD, CT 06115			
2. Principal Place of Business - No P.O. Box # ONE HARTFORD PLAZA		3. Mailing Address ONE HARTFORD PLAZA			
Suite, Apt. #, etc.		Suite, Apt. #, etc. T-16-85			
City & State HARTFORD, CT		City & State HARTFORD, CT		4. FEI Number 06-1552103	
Zip 06155		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		City			
		FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when renataing) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input type="checkbox"/> Delete	TITLE	EV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDRADE, JUAN C		NAME		
STREET ADDRESS	HARTFORD PLAZA		STREET ADDRESS	ONE HARTFORD PLAZA	
CITY-ST-ZIP	HARTFORD, CT 06115		CITY-ST-ZIP	HARTFORD, CT 06155	
TITLE	CEO	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AYER, RAMANI		NAME		
STREET ADDRESS	HARTFORD PLAZA		STREET ADDRESS		
CITY-ST-ZIP	HARTFORD, CT 06115		CITY-ST-ZIP		
TITLE	VGC	<input type="checkbox"/> Delete	TITLE	C/CEO/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLIN, NEAL S		NAME		
STREET ADDRESS	HARTFORD PLAZA		STREET ADDRESS	ONE HARTFORD PLAZA	
CITY-ST-ZIP	HARTFORD, CT 06115		CITY-ST-ZIP	HARTFORD, CT 06155	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUDSON, CALVIN		NAME		
STREET ADDRESS	HARTFORD PLAZA		STREET ADDRESS		
CITY-ST-ZIP	HARTFORD, CT 06115		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE	SV/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIAMALIS, JOHN N		NAME		
STREET ADDRESS	HARTFORD PLAZA		STREET ADDRESS	ONE HARTFORD PLAZA	
CITY-ST-ZIP	HARTFORD, CT 06115		CITY-ST-ZIP	HARTFORD, CT 06155	
TITLE	COOP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZWLENCE, DAVID K		NAME		
STREET ADDRESS	HARTFORD PLAZA		STREET ADDRESS		
CITY-ST-ZIP	HARTFORD, CT 06115		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			04/14/2008		(860) 547-4376
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

# ATTACHMENT

40076998

#F99000006550

## SENTINEL INSURANCE COMPANY, LTD (ATTACHMENT FOR BLOCK 11)

SVP/D CARLSON, DAVID A ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP PINKES, ANDREW J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP BROWN, DAN III ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP JOHNSON, DAVID M ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP WHELLEY, EILEEN G ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP/CIO ZNAMIEROWSKI, DAVID M ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
SVP/CFO DURY, MICHAEL J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	SVP/CONTR - P&C JONES, FREDERICK J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP SPRAGUE, RAYMOND J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	V / S COSTELLO, RICHARD G ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP/GC KRECZKO, ALAN J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP THOMPSON, GARY J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
SVP/CA JOHNSTON, THOMAS S ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		
EVP BENNETT, JONATHAN R ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		