2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 858392 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name FARMINGTON CASUALTY COMPANY 04-13-2000 90066 041 ***150.00 Mailing Address Principal Place of Business ONE TOWER SOUARE ONE TOWER SOUARE HARTFORD CONNECTICUT 06183 HARTFORD CONNECTICUT 06183 NEGOTOTA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 06-1067463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER 200 EAST GAINES STREET Street Address (P.O. Box Number is Not Acceptable) LARSON BUILDING TALLAHASSEE FL 32399-0300 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. XX Addition Change ☐ Delete TITLE TITLE CLARKE, CHARLES J. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP D/C/P/0 Change XX Addition ☐ Delete TITLE TITLE FISHMAN, JAY S. NAME STREET ADDRESS ONE TOWER SOUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP D/V/0 ☐ Change XX Addition ☐ Delete TITLE FOLEY, RONALD E., JR. NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 XX Addition D/V/O HANNON, WILLIAM P. Change ☐ Delete TITLE TITLE NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP D7 V7 O XX Addition Change ☐ Delete TITLE TITLE KIERNAN, JOSEPH P. NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP XX Addition D/V/0/S Change ☐ Delete TITLE

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 an address, changed, or on an attachment with with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel W. Jackson

3/15/00

277-4012

Asst. Secretary

MICHENER, JAMES M.

ONE TOWER SQUARE

HARTFORD CT_06183

358392

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) FARMINGTON CASUALTY COMPANY

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

V/O 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

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

O KHANNA, ANIL (BOB) ONE TOWER SQUARE HARTFORD CT 06183

V LAMMEY, GLENN D. ONE TOWER SQUARE HARTFORD CT 06183

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

V MORRIS, C. TIMOTHY ONE TOWER SQUARE HARTFORD CT 06183

V SHROAT, JERRY T. ONE TOWER SQUARE HARTFORD CT 06183 858392

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) FARMINGTON CASUALTY COMPANY

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

V'
TYSON, DAVID A.
ONE TOWER SQUARE
HARTFORD CT 06183

V VOSS, F. DENNEY 388 GREENWICH STREET NEW YORK NY 10013

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

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

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