FILED

2001 ÚŇIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT #858392** FARMINGTON CASUALTY COMPANY 04-23-2001 90138 031 ***150.00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 HARTFORD CT 06183 400000020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-1067463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition Delete Change TITLE TITLE LONG, STANTON F NAME NAME ONE TOWER SQUARE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 ☐ Change Addition TITLE ☐ Delete TITLE MICHENER, JAMES M NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP POD Addition TITLE ☐ Delete TITLE X Change FISHMAN, JAY S FISHMAN, JAY S. NAME NAME ONE TOWER SQUARE ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP* HARTFORD, CT 06183 DP ☐ Delete TITLE X Change ☐ Addition TITLE CLARKE, CHARLES J NAME CLARKE, CHARLES J. NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP HARTFORD, CT X Delete TITLE VD TITLE ☐ Change Addition FOLEY, RONALD E JR NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition GIBBS, DAVID J NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel W. Jackson SIGNING OFFICER OR DIRECTOR ASST. Secretary

860 277-4012

Daytime Phone #

24+achment 1000 # 858399-C0050580

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR) FARMINGTON CASUALTY COMPANY DOCUMENT #858392

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11.

D/O ELLIOT, DOUGLAS G. ONE TOWER SQUARE HARTFORD, CT 06183

D/O KIERNAN, JOSEPH P. ONE TOWER SQUARE HARTFORD, CT 06183

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

D/V SHROAT, JERRY T. 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

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

V VOSS, F. DENNEY 399 PARK AVENUE NEW YORK, NY 10022

OHOCHMENT DOC# 858398 V WILLETT, W. DOUGLAS ONE TOWER SQUARE ONE TOWER SQUARE

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

HARTFORD, CT 06183

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

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