Entity Name: NA	TIONAL FIRE INSURANC	E COMPANY OF HARTFORD

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

# **Current Principal Place of Business:**

151 N. FRANKLIN ST. CHICAGO, IL 60606

DOCUMENT# 803565

# **Current Mailing Address:**

151 N. FRANKLIN ST. 9TH FL CHICAGO, IL 60606 US

# FEI Number: 06-0464510

### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

### **Officer/Director Detail :**

Officer/Director Detail :					
Title	CEO, CHAIRMAN OF THE BOARD, PRESIDENT, DIRECTOR	Title	EXECUTIVE VICE PRESIDENT, WORLDWIDE CLAIM		
Name	ROBUSTO, DINO E	Name	FRANZETTI, DANIEL		
Address	151 N. FRANKLIN ST.	Address	151 N. FRANKLIN ST.		
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606		
Title Name	EXECUTIVE VICE PRESIDENT, GC STONE, SUSAN A	Title	SVP, DEPUTY GENERAL COUNSEL, SECRETARY & DIRECTOR		
		Name	DARCY, STATHY		
Address	151 N. FRANKLIN ST. CHICAGO IL 60606	Address	151 N. FRANKLIN ST.		
City-State-Zip:		City-State-Zip:	CHICAGO IL 60606		
Title	EXECUTIVE VICE PRESIDENT, CFO, DIRECTOR	Title	PRESIDENT & CEO, UK & EUROPE		
Name	LINDQUIST, SCOTT R	Name	REHMAN, JALIL		
Address	151 N. FRANKLIN ST.	Address	20 FENCHURCH ST.		
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	LONDON EG75		
Title	EXECUTIVE VICE PRESIDENT AND CHIEF UNDERWRITING OFFICER,	Title	SENIOR VICE PRESIDENT, TREASURER		
	DIRECTOR	Name	AMY, ADAMS C		
Name	WORMAN, DOUGLAS M.	Address	151 N. FRANKLIN ST.		
Address	151 N. FRANKLIN ST.	City-State-Zip:	CHICAGO IL 60606		
City-State-Zip:	CHICAGO IL 60606				

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

#### SIGNATURE: STATHY DARCY

SVP, GC, SECRETARY 05/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Date

### **Officer/Director Detail Continued :**

City-State-Zip:CHICAGO IL 60606City-State-Zip:CHICAGO IL 60606TitleEVP & COOTitlePRESIDENT & CEO, CNA CANADANameCOSTONIS, MICHAEL A.NameCREATURA, NICKAddress803565Address66 WELLINGTON ST. WEST STE. 3700City-State-Zip:CHICAGO IL 60606City-State-Zip:TORONTO M5K1J5TitleEVP, CHIEF ACTUARY & DIRECTORCity-State-Zip:ToroNTO M5K1J5NameHOPPER, ROBERTTitleEVP, COOAddress151 N. FRANKLIN ST.NameHAASE, GARYCity-State-Zip:CHICAGO IL 60606City-State-Zip:CHICAGO IL 60606TitleHEAD OF MIDDLE MARKETCity-State-Zip:CHICAGO IL 60606TitleSCHRAMM, JOHNTitleEVP, CHIEF INFORMATION OFFICER, ANALYTICS, OPERATIONSAddress151 N. FRANKLIN ST.NamePOSSELL, JANECity-State-Zip:CHICAGO IL 60606Address151 N. FRANKLIN ST.Kadress151 N. FRANKLIN ST.NamePOSSELL, JANECity-State-Zip:CHICAGO IL 60606Address151 N. FRANKLIN ST.	Title Name Address	CHIEF RISK AND REINSURANCE OFFICER JAMES, MARK S 151 N. FRANKLIN ST.	Title Name	EXECUTIVE VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER AGUINAGA, ELIZABETH A.
NameCOSTONIS, MICHAEL A.TitlePRESIDENT & CEO, CNA CANADAAddress803565NameCREATURA, NICKAddress803565Address66 WELLINGTON ST. WEST STE. 3700City-State-Zip:CHICAGO IL 60606City-State-Zip:TORONTO M5K1J5TitleEVP, CHIEF ACTUARY & DIRECTORTitleEVP, COONameHOPPER, ROBERTTitleEVP, COOAddress151 N. FRANKLIN ST.NameHAASE, GARYCity-State-Zip:CHICAGO IL 60606Address151 N. FRANKLIN STCity-State-Zip:CHICAGO IL 60606City-State-Zip:CHICAGO IL 60606TitleHEAD OF MIDDLE MARKETCity-State-Zip:CHICAGO IL 60606NameSCHRAMM, JOHNTitleEVP, CHIEF INFORMATION OFFICER, ANALYTICS, OPERATIONSAddress151 N. FRANKLIN ST.NamePOSSELL, JANECity-State-Zip:CHICAGO IL 60606Address151 N. FRANKLIN ST.	City-State-Zip:	CHICAGO IL 60606	Address City-State-Zip:	151 N. FRANKLIN ST. CHICAGO IL 60606
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City-State-Zip:CHICAGO IL 60606TitleHEAD OF MIDDLE MARKETNameSCHRAMM, JOHNAddress151 N. FRANKLIN ST.City-State-Zip:CHICAGO IL 60606City-State-Zip:CHICAGO IL 60606City-State-Zip:CHICAGO IL 60606Address151 N. FRANKLIN ST.NamePOSSELL, JANECity-State-Zip:CHICAGO IL 60606Address151 N. FRANKLIN ST.				
NameSCHRAMM, JOHNTitleEVP, CHIEF INFORMATION OFFICER, ANALYTICS, OPERATIONSAddress151 N. FRANKLIN ST.NamePOSSELL, JANECity-State-Zip:CHICAGO IL 60606Address151 N. FRANKLIN ST.	City-State-Zip:	CHICAGO IL 60606		
Address151 N. FRANKLIN ST.NamePOSSELL, JANECity-State-Zip:CHICAGO IL 60606Address151 N. FRANKLIN ST.			Title	
City-State-Zip: CHICAGO IL 60606				151 N. FRANKLIN ST.