

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803565

FILED
Apr 15, 2016
Secretary of State
CC5642106390

Entity Name: NATIONAL FIRE INSURANCE COMPANY OF HARTFORD

Current Principal Place of Business:

333 S. WABASH AVE.
CHICAGO, IL 60604

Current Mailing Address:

333 S. WABASH AVE.
43S
CHICAGO, IL 60604

FEI Number: 06-0464510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399 US

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

Date

Officer/Director Detail :

Title CEO, CHAIRMAN OF THE BOARD,
DIRECTOR

Name MOTAMED, THOMAS F

Address 333 S WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title EVP, CHEIF ADMINISTRATION
OFFICER, DIRECTOR

Name PONTARELLI, THOMAS

Address 333 S WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT, CFO,
DIRECTOR

Name MENSE, D. CRAIG

Address 333 S WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT, CHIEF
ACTUARY, DIRECTOR

Name HAEFNER, LARRY A

Address 333 S WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL, SECRETARY,
DIRECTOR

Name KANTOR, JONATHAN D

Address 333 S WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title SVP

Name DARCY, STATHY

Address 333 S WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, LONG-TERM CARE

Name MIRALLES, ALBERT J JR.

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, INTERNATIONAL

Name BROSANAN, DAVID J.

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

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

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, COO
Name HERMAN, MARK I.
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, COO, COMMERCIAL
Name LEIDWINGER, KEVIN
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT, WORLDWIDE
PROPERTY & CASUALTY CLAIM
Name PINKES, ANDREW J
Address 333 S. WABASH AVE
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, WORD WIDE FIELD
OPERATIONS
Name SZERLONG, TIMOTHY
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title SENIOR VICE PRESIDENT,
TREASURER
Name AMY, ADAMS C
Address 333 S. WABASH AVE
City-State-Zip: CHICAGO IL 60604