

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 803565

**FILED**  
**Feb 08, 2017**  
**Secretary of State**  
**CC9893034344**

**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,  
PRESIDENT, DIRECTOR  
Name ROBUSTO, DINO E  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR  
Name BOYSEN, LAWRENCE J  
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 BROSNAN, 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

02/08/2017

\_\_\_\_\_  
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

Title            VP  
Name            BRUFLAT, PAUL T  
Address        101 S. REID ST.  
City-State-Zip: SIOUX FALLS SD 57103