

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803565

FILED
Apr 24, 2020
Secretary of State
4639928616CC

Entity Name: NATIONAL FIRE INSURANCE COMPANY OF HARTFORD

Current Principal Place of Business:

151 N. FRANKLIN ST.
CHICAGO, IL 60606

Current Mailing Address:

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

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 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT,
WORLDWIDE CLAIM
Name FRANZETTI, DANIEL
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CHIEF
ACTUARY, DIRECTOR
Name HAEFNER, LARRY A
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL, DIRECTOR
Name GONZALEZ, JOSE RAMON
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP, SECRETARY
Name DARCY, STATHY
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CFO,
DIRECTOR
Name MIRALLES, ALBERT J JR.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, INTERNATIONAL
Name BROSNAN, DAVID J.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, COO
Name SMITH, KEVIN G.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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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

SECRETARY

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND CHIEF
UNDERWRITING OFFICER, DIRECTOR
Name WORMAN, DOUGLAS M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT, TREASURER
Name AMY, ADAMS C
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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

Title PRESIDENT, COO, COMMERCIAL
Name LEIDWINGER, KEVIN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title CHIEF RISK AND REINSURANCE
OFFICER & SENIOR VICE PRESIDENT
Name JAMES, MARK S
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CHIEF
HUMAN RESOURCES OFFICER
Name AGUINAGA, ELIZABETH A.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606