

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805276

Entity Name: THE CHARTER OAK FIRE INSURANCE COMPANY**Current Principal Place of Business:**ONE TOWER SQUARE
HARTFORD, CT 06183**Current Mailing Address:**ONE TOWER SQUARE
HARTFORD, CT 06183 US**FEI Number:** 06-0291290**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399-0000 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 DIRECTOR, PRESIDENT, CHAIRMAN,
CEO
Name MACLEAN, BRIAN W
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title DIRECTOR, VC, CHIEF INVESTMENT
OFFICER
Name HEYMAN, WILLIAM H
Address 485 LEXINGTON AVENUE, SUITE 400
City-State-Zip: NEW YORK NY 10017-2630

Title CORPORATE SECRETARY
Name SKJERVEN, WENDY
Address 385 WASHINGTON STREET
City-State-Zip: ST. PAUL MN 55102

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, GENERAL COUNSEL
Name SPENCE, KENNETH F. III
Address 385 WASHINGTON STREET
City-State-Zip: ST. PAUL MN 55102

Title DIRECTOR, VC, CFO
Name BENET, JAY S
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title ASSISTANT CORPORATE
Name MULCAHY, ANN B.
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title EXECUTIVE VICE PRESIDENT,
TREASURER
Name OLIVO, MARIA
Address 495 LEXINGTON AVENUE, SUITE 400
City-State-Zip: NEW YORK NY 10017-2630

Title DIRECTOR
Name TOCZYDLOWSKI, GREGORY C.
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

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: ANN B. MULCAHY**ASSISTANT CORPORATE SECRETARY 03/22/2017**

Electronic Signature of Signing Officer/Director Detail

Date