

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805276

**FILED**  
**Mar 29, 2016**  
**Secretary of State**  
**CC4568629649**

**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, CFO  
Name BENET, JAY S  
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 ASSISTANT CORPORATE  
SECRETARY  
Name MULCAHY, ANN B.  
Address ONE TOWER SQUARE  
City-State-Zip: HARTFORD CT 06183

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

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

Title DIRECTOR, VC, OFFICER  
Name SPADORCIA, DOREEN  
Address ONE TOWER SQUARE  
City-State-Zip: HARTFORD CT 06183

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

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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: ANN B. MULCAHY**

**ASSISTANT CORPORATE SECRETARY 03/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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