2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805276

Entity Name: THE CHARTER OAK FIRE INSURANCE COMPANY

FILED Feb 19, 2024 Secretary of State 4813037351CC

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 ST 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 D Title D

NameFREY, DANIEL SNameHEYMAN, WILLIAM HAddressONE TOWER SQUAREAddress485 LEXINGTON AVENUECity-State-Zip:HARTFORD CT 06183City-State-Zip:NEW YORK NY 10017

Title D Title T

Name KALLA, CHRISTINE K Name MILLS, LARRY

Address 385 WASHINGTON STREET SUITE 400 Address 385 WASHINGTON STREET

City-State-Zip: ST PAUL MN 55102

City-State-Zip: ST PAUL MN 55102-2630

Title DP

Name SKJERVEN, WENDY C

Name SEMINARA, NICHOLAS
Address ONE TOWER SQUARE

Address 385 WASHINGTON STREET

City-State-Zip: ST PAUL MN 55102

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: WENDY C. SKJERVEN CORPO

Electronic Signature of Signing Officer/Director Detail

CORPORATE SECRETAR 02/19/2024

Date