

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000006550

Entity Name: SENTINEL INSURANCE COMPANY, LTD.

Current Principal Place of Business:

ONE HARTFORD PLAZA
HARTFORD, CT 06155

FILED
Apr 01, 2013
Secretary of State
CC1110774914

Current Mailing Address:

ONE HARTFORD PLAZA
HO-1-09
HARTFORD, CT 06155 US

FEI Number: 06-1552103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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 PRESIDENT, DIRECTOR
Name NAPOLI, ANDRE A
Address ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

Title SVP
Name BATEMAN, ROBERT H
Address ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

Title SVP
Name KOOKEN, MICHAEL W
Address ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

Title SVP, TREASURER, DIRECTOR
Name PAIANO, ROBERT W
Address ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

Title SVP
Name MORAN, THOMAS
Address ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

Title SECRETARY
Name SHIELDS, TERENCE D
Address ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

Title ASSISTANT VICE PRESIDENT
Name ZWECKER, MELINDA
Address ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

Title VICE PRESIDENT
Name CUBANSKI, JAMES
Address ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

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: TERENCE SHIELDS

**CORPORATE
SECRETARY**

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date