


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90406 007 \*\*\*150.00

|  |   |
|--|---|
| <b>DOCUMENT # 649620</b><br>1. Entity Name<br><b>HARTFORD INSURANCE COMPANY OF THE<br/>SOUTHEAST</b> |  |
|--|---|

|  |   |
|--|---|
| Principal Place of Business<br><b>200 COLONIAL CENTER PARKWAY<br/>LAKEMARY, FL 32746</b> | Mailing Address<br><b>HARTFORD PLAZA<br/>T-16-85<br/>HARTFORD, CT 06115</b> |
|--|---|

|   |   |
|---|---|
| 2. Principal Place of Business - No P.O. Box #<br><b>HARTFORD PLAZA</b> | 3. Mailing Address<br>Suite, Apt. #, etc. |
| Suite, Apt. #, etc.   | Suite, Apt. #, etc.                       |

|                                     |                       |
|-------------------------------------|-----------------------|
| City & State<br><b>HARTFORD, CT</b> | City & State          |
| Zip<br><b>06115</b>                 | Country<br><b>USA</b> |

**40088920**



03292007 Chg-P CR2E034 (12/06)

|                                    |                               |
|------------------------------------|-------------------------------|
| 4. FEI Number<br><b>06-1013048</b> | Applied For<br>Not Applicable |
|------------------------------------|-------------------------------|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|   |
|---|
| 6. Name and Address of Current Registered Agent<br><br><b>CHIEF FINANCIAL OFFICER<br/>P O BOX 6200 (32314-6200)<br/>200 E. GAINES ST<br/>TALLAHASSEE, FL 32399-0000</b> |
|---|

|   |
|---|
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |
|---|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |   |                                    |
|---|---|------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|---|---|------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VCC<br>WOLIN, NEAL S<br>HARTFORD PLAZA<br>HARTFORD, CT 06115 <input type="checkbox"/> Delete             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CEO<br>AYER, RAMANI<br>HARTFORD PLAZA<br>HARTFORD, CT 06115 <input type="checkbox"/> Delete              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PCOO<br>ZWIENER, DAVID K<br>HARTFORD PLAZA<br>HARTFORD, CT 06115 <input type="checkbox"/> Delete         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>BLADES, JUDITH A<br>HARTFORD PLAZA<br>HARTFORD, CT 06115 <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VS<br>COSTELLO, RICHARD G<br>HARTFORD PLAZA<br>HARTFORD, CT 06115 <input type="checkbox"/> Delete        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>GIAMALIS, JOHN M<br>HARTFORD PLAZA<br>HARTFORD, CT 06115 <input type="checkbox"/> Delete           |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>EVP/IC</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>CICOO/P</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>SVP/IT</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

**SIGNATURE: John N. Giamalis**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/07 860-547-4376**

Date Daytime Phone #

# ATTACHMENT

40088920

#649620

## HARTFORD INSURANCE COMPANY OF SOUTHEAST (ATTACHMENT FOR BLOCK 11)

SVP/D  
CARLSON, DAVID A  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

EVP  
PINKES, ANDREW J  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

EVP  
DE RAISMES, ANN M  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

EVP  
DRAGO, DANA A  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

EVP/CIO  
ZNAMIEROWSKI, DAVID M  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

SVP/CFO  
DURY, MICHAEL J  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

SVP/Cntrlr  
JONES, FRED J  
HARTFORD PLAZA  
HARTFORD, CT 06116

ADDITION

EVP  
SPRAGUE, RAYMOND J  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

GSVP  
GLOVER, ANN B  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

SVP/CA  
JOHNSTON, THOMAS S  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

EVP  
BENNETT, JONATHAN R.  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

EVP  
ANDRADE, JUAN CARLOS  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION

EVP  
JOHNSON, DAVID M  
HARTFORD PLAZA  
HARTFORD, CT 06115

ADDITION