

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 800064 (8)

1. Corporation Name

SECURITY INSURANCE COMPANY OF HARTFORD

Principal Place of Business

**9 FARM SPRINGS DRIVE
FARMINGTON CT 06032**

Mailing Address

**9 FARM SPRINGS DRIVE
FARMINGTON CT 06032**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1908

3a. Date of Last Report

05/01/1994

4. FEI Number

06-0529570

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE FL 32304**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DSV	BARRY, DANIEL	9 FARM SPRINGS DR FARMINGTON CT	
DVC	SANBORN, ROBERT B.	9 FARM SPRINGS DR FARMINGTON CT	
DVS	FULLWOOD, STANLEY	9 FARM SPRINGS DR. FARMINGTON CT	
SVP	HAWES, PETER B	2959 MONTEREY SALINAS HY MONTEREY CA	
DP	HOLLEN, LARRY D	9 FARM SPGS DR FARMINGTON CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE	2. 2 NAME	3. 3 STREET ADDRESS	4. 4 CITY - ST - ZIP	5. 5 Change	6. 6 Addition
DSVCT				☒	☐
				☒	☐
	terminated			☐	☐
DVSGC				☒	☐
				☒	☐
	terminated			☐	☐
				☐	☐
				☐	☐
SVAS	Michael P. Maloney	600 Fifth Avenue	New York, NY 10020	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stanley G. Fullwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stanley G. Fullwood

4-19-95

Date

Signature of Treasurer

80064
SECURITY INSURANCE COMPANY OF HARTFORD

DIRECTORS

DANIEL L. BARRY

9 Farm Springs Drive
Farmington, CT 06032

STANLEY G. FULLWOOD

9 Farm Springs Drive
Farmington, CT 06032

ALAN R. GRUBER

600 Fifth Avenue
New York, NY 10020

LARRY D. HOLLEN

9 Farm Springs Drive
Farmington, CT 06032

MICHAEL P. MALONEY

600 Fifth Avenue
New York, NY 10020

VINCENT T. PAPA

600 Fifth Avenue
New York, NY 10020

RAYMOND J. SCHUYLER

600 Fifth Avenue
New York, NY 10020

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SECURITY INSURANCE COMPANY OF HARTFORD

OFFICERS

Alan R. Gruber
Chairman

600 Fifth Avenue
New York, NY 10020

Larry D. Hollen
President

9 Farm Springs Drive
Farmington, CT 06032

Daniel L. Barry
Sr. Vice President, Controller

9 Farm Springs Drive
Farmington, CT 06032

W. Marston Becker
Sr. Vice President

2959 Monterey/Salinas Hwy.
Monterey, CA 93940

Raymond W. Jacobsen
Sr. Vice President

325 North Corporate Drive
Suite 100
Brookfield, WI 53045

Michael P. Maloney
Sr. Vice President, Assistant Secretary

600 Fifth Avenue
New York, NY 10020

William G. McGovern
Sr. Vice President, Chief Actuary

9 Farm Springs Drive
Farmington, CT 06032

Arthur B. McHugh
Sr. Vice President

9 Farm Springs Drive
Farmington, CT 06032

Vincent T. Papa
Sr. Vice President, Treasurer

600 Fifth Avenue
New York, NY 10020

Eva Schlehofer
Sr. Vice President

9 Farm Springs Drive
Farmington, CT 06032

Raymond J. Schuyler
Sr. Vice President - Investments

600 Fifth Avenue
New York, NY 10020

Stanley G. Fullwood
Vice President, General Counsel, Secretary

9 Farm Springs Drive
Farmington, CT 06032

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SECURITY INSURANCE COMPANY OF HARTFORD

OFFICERS

-2-

Graham A. Addington
Vice President

155 University Avenue
Suite 702 M5H 3B7
Toronto, Ontario, Canada

Leland H. Beman
Vice President

9 Farm Springs Drive
Farmington, CT 06032

William D. Brooks
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Thomas A. Clark
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Charles W. Cole, Jr.
Vice President

9 Farm Springs Drive
Farmington, CT 06032

William M. Demmon
Vice President

2959 Monterey/Salinas Hwy.
Monterey, CA 93940

Jonathan H. Gice
Vice President

325 North Corporate Drive
Suite 100
Brookfield, WI 53045

Elliott P. Gleason
Vice President

2959 Monterey/Salinas Hwy.
Monterey, CA 93940

Lawrence D. Nolen
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Craig A. Nyman
Vice President, Assistant Treasurer

9 Farm Springs Drive
Farmington, CT 06032

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SECURITY INSURANCE COMPANY OF HARTFORD

OFFICERS

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Kevin W. Sullivan
Vice President - Investments

600 Fifth Avenue
New York, NY 10020

Richard C. Tardif
Vice President

9 Farm Springs Drive
Farmington, CT 06032

David J. Vermeulen
Vice President

2959 Monterey/Salinas Hwy.
Monterey, CA 93940

Peter M. Vinci
Vice President

9 Farm Springs Drive
Farmington, CT 06032

James W. Webb
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Florence E. Whitmire
Vice President

2959 Monterey/Salinas Hwy.
Monterey, CA 93940

Victor Matthews
Assistant Vice President

600 Fifth Avenue
New York, NY 10020

Sylvia O'Connor
Assistant Vice President

600 Fifth Avenue
New York, NY 10020

Frederick F. Sullivan
Assistant Vice President

9 Farm Springs Drive
Farmington, CT 06032

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