2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT #800064** 1. Entity Name SECURITY INSURANCE COMPANY OF HARTFORD 01-31-2000 90101 038 ***150.00 Principal Place of Business Mailing Address 9 FARM SPRINGS DRIVE 9 FARM SPRINGS DRIVE FARMINGTON CT 06032 FARMINGTON CT 06032-2526 911513 2. Principal Place of Business 3. Mailing Address 9 Farm Springs Road 9 Farm Springs Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 06-0529570 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA THE CAPITOL TALLAHASSEE FL 32304 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition XI Delete TITLE DEVP TITLE DEVP NAME NAME Jacobsen, raymond w Paul H. Stewman STREET ADDRESS STREET ADDRESS 9300 Arrowpoint Boulevard 500 PARK BOULEVARD CITY-ST-ZIP CITY-ST-ZIP Charlotte, NC 28201 ITASCA IL 60143 ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME SPITZER, JUDY S STREET ADDRESS STREET ADDRESS 9 FARM SPRINGS ROAD CITY-ST-ZIP CITY-ST-7(P FARMINGTON CT CEO/D K Change ☐ Addition TITLE" TITLE-CEOD - - - - -- ---EXDelete Robert V. Mendelsohn NAME NAME BECKER, MARSTON W STREET ADDRESS 9300 Arrowpoint Boulevard STREET ADDRESS 9 FARM SPRINGS DRIVE CITY-ST-ZIP Charlotte, NC 28201 CITY-ST-ZIP FARMINGTON CT **XX**Delete D/SVP/GC Addition DEVP TITLE TITLE NAME Joyce W. Wheeler NAME MCCANN, JOHN'J STREET ADDRESS STREET ADDRESS 9300 Arrowpoint Boulevard 9 FARM SPRINGS ROAD CITY-ST-7IP Charlotte, NC 28201 CITY-ST-ZIP FARMINGTON CT 06032 ☐ Addition XX Delete ▼ Change TITLE TITLE VP : David B. Semeraro NAME WEBB, JAMES W. MANE STREET ADDRESS 9 Farm Springs Road STREET ADDRESS 9 FARM SPRINGS DRIVE CITY-ST-ZIP Farmington, CT 06032 CITY-ST-ZIP FARMINGTON CT D/SVP/CIO KT Change Addition XX Delete DSVP TITLE TITLE Ernest C. Frohboese NAME PAUTLER, MICHAEL L NAME 9300 Arrowpoint Boulevard STREET ADDRESS STREET ADDRESS 9 FARM SPEINGS DRIVE CITY-ST-ZIP Charlotte; NCT28201 FARMONGTON CT 06032 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

Judy S. Spitzer

(860) 674-6881