

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**APPLICATION  
FOR  
REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 800064**

01 OCT 25 AM 10:39

1. Corporation Name

**SECURITY INSURANCE COMPANY OF HARTFORD**

Principal Place of Business

Mailing Address

9 FARM SPRINGS ROAD  
FARMINGTON CT 06032

9 FARM SPRINGS ROAD  
FARMINGTON CT 06032



**REINSTATEMENT 01**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

10/15/1908 **SP**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

06-0529570

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s)      | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director | 4 City / State / Zip          |
|-----------------|-------------------------------------|--|-------------------------------|
| DEVP            | STEWMAN, PAUL H                     | 9300 ARROWPOINT BOULEVARD                        | CHARLOTTE NC 28201            |
| S               | SPITZER, JUDY S                     | 9 FARM SPRINGS ROAD                              | FARMINGTON CT                 |
| <del>CEOB</del> | <del>MENDELSON, ROBERT V</del>      | <del>9300 ARROWPOINT BOULEVARD</del>             | <del>CHARLOTTE NC 28201</del> |
| DSVP            | WHEELER, JOYCE W                    | 9300 ARROWPOINT BOULEVARD                        | CHARLOTTE NC 28201            |
| <del>VP</del>   | <del>SEMERARO, DAVID B</del>        | <del>9 FARM SPRINGS DRIVE</del>                  | <del>FARMINGTON CT</del>      |
| DSVP            | FROHBOESES, ERNEST C                | 9300 ARROWPOINT BOULEVARD                        | CHARLOTTE NC 28201            |

SEE ATTACHED LIST

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE FL 32304

Name

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

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

**SIGNATURE REQUIRED**

REGISTERED AGENT MUST SIGN

400004657954--2  
-10/29/01--01094--010  
Date \*\*\*\*750.00 \*\*\*\*750.00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**SIGNATURE REQUIRED**  
Peter M. Vinc... Controller

10/17/2001

704-522-2899

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (8/01)

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## Directors, Officers Report

Security Insurance Company of Hartford as of Saturday, June 30, 2001 Wednesday, July 25, 2001

### DIRECTORS

|                     |          |
|---------------------|----------|
| Terry Broderick     | Director |
| Joseph F. Fisher    | Director |
| Ernest C. Frohboese | Director |
| Stephen M. Mulready | Director |
| James R. Pouliot    | Director |
| Paul H. Stewman     | Director |
| John Tighe          | Director |
| Joyce W. Wheeler    | Director |

### OFFICERS

|                         |  |
|-------------------------|--|
| Terry Broderick         | President and Chief Executive Officer                              |
| James R. Pouliot        | Chief Operating Officer of Personal Insurance                      |
| Paul H. Stewman         | Executive Vice President   |
| Joseph F. Fisher        | Senior Vice President and Chief Financial Officer                  |
| Ernest C. Frohboese     | Senior Vice President and Chief Investment Officer                 |
| Michael J. McGinley     | Senior Vice President and Chief Claim Officer                      |
| Stephen M. Mulready     | Senior Vice President  |
| John Tighe              | Senior Vice President  |
| Joyce W. Wheeler        | Senior Vice President, Chief Corporate Officer and General Counsel |
| James G. Williams, III  | Senior Vice President and Chief Information Officer                |
| John W. Bartlett        | Vice President   |
| Sean A. Beatty          | Vice President and Finance Officer                                 |
| Peter J. Brown, III     | Vice President   |
| Bruce A. Bunner         | Vice President   |
| Dennis W. Cahill        | Vice President   |
| Douglas M. Campbell     | Vice President   |
| William M. Demmon, Jr.  | Vice President   |
| William A. Dickson, Jr. | Vice President   |
| James A. Dixon          | Vice President   |
| John T. Dummmler        | Vice President   |
| Donn Eaton              | Vice President   |
| Terry K. Feltner        | Vice President   |
| Gary R. Garcia          | Vice President   |
| David K. Graham         | Vice President and Chief Reinsurance Officer                       |
| Richard D. Harris       | Vice President and Administration Officer                          |

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|                         |  |
|-------------------------|--|
| Andrew F. Jacobson      | Vice President   |
| Dan Keddie              | Vice President   |
| Susan C. Kesselman      | Vice President   |
| Jeffrey M. Klein        | Vice President   |
| Laura S. Lawrence       | Vice President   |
| John J. Limpert         | Vice President and Chief Actuary                           |
| Gregory G. Locher       | Vice President   |
| Gregory J. Madson       | Vice President   |
| Elizabeth J. McLaughlin | Vice President   |
| Thomas McMahan          | Vice President   |
| William T. Meisen       | Vice President   |
| Joseph J. Mistretta     | Vice President   |
| Joseph J. Monteleone    | Vice President   |
| Rick J. Morgan          | Vice President   |
| Ronald E. Murtlow       | Vice President   |
| James Nestheide         | Vice President   |
| David North             | Vice President   |
| John Pizetoski          | Vice President   |
| Vincent M. Pugliese     | Vice President   |
| Marvin L. Quinn         | Vice President   |
| Jack Reddy              | Vice President   |
| Daniel A. Reppert       | Vice President   |
| Donald L. Rinkert       | Vice President   |
| Stephen A. Rozich       | Vice President   |
| Robert D. Schultz       | Vice President   |
| Dan C. Schuster         | Vice President   |
| Charles K. Schuver      | Vice President   |
| David D. Shumway        | Vice President   |
| Brian C. Stahl          | Vice President   |
| Roy Vega                | Vice President   |
| Gregory M. Vezzosi      | Vice President and Chief Underwriting Officer              |
| Peter M. Vinci          | Vice President and Controller                              |
| Thomas G. Walsh         | Vice President and Financial Information Systems Executive |
| Stephen H. Ward         | Vice President   |
| Robert D. Wilkes        | Vice President   |
| Gwyn Fuller             | Treasurer  |
| Susan Pachapa           | Tax Officer  |
| Judy S. Spitzer         | Corporate Secretary  |
| Linda Y. Pettigrew      | Assistant Corporate Secretary                              |