2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State DOCUMENT # 800064 1. Entity Name 05-23-2002 90113 014 ***150.00 SECURITY INSURANCE COMPANY OF HARTFORD Principal Place of Business Mailing Address 9 FARM SPRINGS ROAD 9 FARM SPRINGS ROAD OUNUV **FARMINGTON CT 06032 FARMINGTON CT 06032** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 06-0529570 Not Applicable Zip Country \$8.75 Additional Zip Country 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 City 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** 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition DEVP ☐ Delete TITLE ☐ Change TITLE NAME STEWMAN, PAUL H NAME STREET ADDRESS 9300 ARROWPOINT BOULEVARD STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28201** CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME SPITZER, JUDY S STREET ADDRESS STREET ADDRESS 9 FARM SPRINGS ROAD CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT** ☐ Change ☐ Addition ☐ Delete TITLE TITLE **PCEO** NAME NAME **BRODERICK, TERRY** STREET ADDRESS STREET ADDRESS 9 FARM SPRINGS ROAD CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT 06032** Change ☐ Addition ☐ Delete TITLE DSVP TITLE NAME NAME WHEELER, JOYCE W STREET ADDRESS STREET ADDRESS 9300 ARROWPOINT BOULEVARD CITY-ST-ZIP **CHARLOTTE NC 28201** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE **VPC** NAME NAME VINCI, PETER M STREET ADDRESS STREET ADDRESS 9 FARM SPRINGS ROAD CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FROHBOESES, ERNEST C NAME NAME 9300 ARROWPOINT BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

CHARLOTTE NC 28201

CITY-ST-ZIP

CEMUJOSSE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED