

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90028 049 ***150.00

DOCUMENT # 800752 1. Entity Name HARTFORD ACCIDENT AND INDEMNITY COMPANY					
Principal Place of Business HARTFORD PLAZA HARTFORD, CT 06115			Mailing Address HARTFORD PLAZA T-16-85 HARTFORD, CT 06115		
2. Principal Place of Business - No P.O. Box # ONE HARTFORD PLAZA		3. Mailing Address ONE HARTFORD PLAZA			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. T-16-85			
City & State HARTFORD, CT		City & State HARTFORD, CT			
Zip 06155	Country USA	Zip 06155	Country USA		
4. FEI Number 06-0383030				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCOO ZWIENER, DAVID K HARTFORD PLAZA HARTFORD, CT 06115	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GIALALIS, JOHN N HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/T ONE HARTFORD PLAZA HARTFORD, CT 06155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO AYER, RAMANI HARTFORD PLAZA HARTFORD, CT 06115	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZWIENER, DAVID K HARTFORD PLAZA HARTFORD, CT 06115	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			04/14/2008		(860) 547-4376

ATTACHMENT
40077002
-#800752

HARTFORD ACCIDENT & INDEMNITY COMPANY (ATTACHMENT FOR BLOCK 11)

SVP/D CARLSON, DAVID A ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP PINKES, ANDREW J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP WHELLEY, EILEEN G ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	C/CEO/P WOLIN, NEAL S ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP THOMPSON, GARY J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP/CIO ZNAMIEROWSKI, DAVID M ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
SVP/CFO DURY, MICHAEL J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	SVP/CONTR - P&C JONES, FREDERICK J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP SPRAGUE, RAYMOND J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	V / S COSTELLO, RICHARD G ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP/GC KRECZKO, ALAN J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP BROWN, DAN III ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
SVP/CA JOHNSTON, THOMAS S ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		
EVP BENNETT, JONATHAN R ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		
EVP ANDRADE, JUAN C ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		
EVP JOHNSON, DAVID M ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		