2004 FOR PROFIT CORPORATION

Apr 13, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #803620** 04-13-2004 90008 036 ***150 00 HARTFORD CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address HARTFORD PLAZA HARTFORD PLAZA 54032165 HARTFORD, CT 06115 T-16-85 HARTFORD, CT 06115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 06-0294398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD Delete TITLE TITLE Addition AYER, RAMANI AYER, RAMANI NAME NAME HARTFORD PLAZA STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP VS TITLE ■ Addition TITLE Delete ☐ Change NAME BECKER, BRIAN S NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-7IP CITY-ST-ZIP Detete TITLE TITLE Change ■ Addition ZWIENER, DAVID KENNETH NAME NAME HARTFORD PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP TITLE Change Addition Delete GIAMALIS, JOHN N NAME NAME HARTFORD PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PRICE, ROBERT J NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete ARNAUD, MICHAEL H ARNAUD, HUGH M NAME HARTFORD PLAZA HARTFORD PLAZA STREET ADDRESS STREET ADDRESS HARTFORD, CT 06115 HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

JOHN NICHOLAS GIAMALIS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. 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 may 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 port is 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.

04/02/04

Date Daytime Phone #

FILED