FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 02 1998 8:00am
Secretary of State

DOCUMENT # 803638 (6)

1. Corporation Name
HARTFORD FIRE INSURANCE COMPANY

[redacted]

Principal Place of Business	Mailing Address
HARTFORD PLAZA HARTFORD CT 06115	HARTFORD PLAZA HARTFORD CT 06115

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/03/1930

2. Principal Place of Business	2a. Mailing Address
21	26 HART FORD Plaza
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 T-16-85
City & State 23	City & State 28 Hartford, CT
Zip 24 / Country 25	Zip 29 06115 / Country 30

4. FEI Number: 06-0383750 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BUCKALEW, EDWARD J 101 SOUTHALL LANE MAITLAND FL 32751	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 300002547291 84 City -06/02/98--01075--010 ***550.00 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature] 5/18/98
Signature, typed or printed name of registered agent and title, if applicable — NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPD DONAHUE, JOHN HARTFORD PLAZA HARTFORD CT 06115	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	V/D Donahue, John F. Hartford Plaza Hartford, CT 06115	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPD WILDER, MICHAEL S. HARTFORD PLAZA HARTFORD CT	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V/D Wilder, Michael S. Hartford Plaza Hartford, CT 06115	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WESTERVELT, JAMES J HARTFORD PLAZA HARTFORD CT	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	V/D Westervelt, James J. Hartford Plaza Hartford, CT 06115	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCOD AYER, RAMANI HARTFORD PLAZA HARTFORD CT	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	P/C/D Ayer, Ramani Hartford Plaza Hartford, CT 06115	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPD O'HALLORAN, CHARLES M HARTFORD PLAZA HARTFORD CT 06115	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	V/S/D O'Halloran, Charles M. Hartford Plaza Hartford, CT 06115	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	**NOTE: See page 2 of 2**	☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPD WILDER, MICHAEL S. HARTFORD PLAZA HARTFORD CT	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V/D Gareau, Joseph H. Hartford Plaza Hartford, CT 06115	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WESTERVELT, JAMES J HARTFORD PLAZA HARTFORD CT	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	V/D Klein, David M. Hartford Plaza Hartford, CT 06115	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCOD AYER, RAMANI HARTFORD PLAZA HARTFORD CT	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	V/D Zwiener, David K. Hartford Plaza Hartford, CT 06115	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPD O'HALLORAN, CHARLES M HARTFORD PLAZA HARTFORD CT 06115	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	V/T/D Garrett, J. Richard Hartford Plaza Hartford, CT 06115	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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