> FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED PROFIT** FLORIDA DEPARTMENT DE STATE CORPORATION Jun 02 1998 8:00am Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** 803638 (6)HARTFORD FIRE INSURANCE COMPANY Principal Place of Business Mailing Address HARTFORD PLAZA HARTFORD PLAZA HARTFORD CT 06115 HARTFORD CT 06115 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/03/1930 2. Principal Place of Business 2a. Mailing Aggress 4. FEI Number Applied For HART FORT Plaza 06-0383750 21 26 Not Applicable Suite. Apt #. etc Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be Hartfor 23 Trust Fund Contribution 28 Added to Fees Žφ Country Country This corporation owes or has paid the current year Intangible 24 25 Yes 30 Personal Property Tax due June 30. 29 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BUCKALEW, EDWARD J 101 SOUTHALL LANE Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 E 900002544729 06/02/38--01075 Zio Code ***550,00 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Fiorida 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE 190 stered agent and title if applicable NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE X DELETE 11 TM F Change Addition DONAHUE, JOHN NAME 12 NAME Donahue, John F. HARTFORD PLAZA STREET ADDRESS 1.1 STREET ANYORESS Hartford Plaza HARTFORD CT 06115 CITY - ST - ZIP 1 4 CITY - ST - ZIP Hartford, CT 06115 SVPD TITLE X DELETE 2 1 TITLE Change Addition Wilder, Michael S. WILDER, MICHAEL S. NAME 2.2 NAME Hartford Plaza HARTFORD PLAZA STREET ADDRESS 2.3 STREET ADDRESS Hartford, CT 06115 HARTFORD CT C-TY - ST - ZIP 2 4 CITY-ST-ZIP TITLE DELETE 31 TITLE V/D Westervelt, James J. Change Addition WESTERVELT, JAMES J NAME 32 NAME HARTFORD PLAZA Hartford Plaza STREET ADDRESS 3 3 STREET ADORESS HARTFORD CT Hartford, CT 06115 CITY - ST - ZIP 3.4 CITY - ST-ZIP PCOD X DELETE TITLE 41 TITLE Change Addition Ayer, Ramani AYER, RAMANI NAME 4 2 NAME Hartford Plaza HARTFORD PLAZA STREET ADDRESS 1.3 STREET ADDRESS Hartford, CT 06115 HARTFORD CT CITY-ST-ZIP 44 CITY-ST-ZIP TITLE A DELETE 5 1 TITLE V/S/D Addition O'HALLORAN, CHARLES M NAME 5.2 NAME O'Halloran, Charles M. HARTFORD PLAZA STREET ADDRESS 5.3 STREET ADDRESS Hartford Plaza HARTFORD CT 06115 CITY-ST-ZIP 5 4 CITY - 51 - 21P Hartford, CT 06115 TITLE DELETE 6 ! TITLE Change Addition NAME

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 succemental 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 that 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.

6.2 NAME

6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

STREET ADDRESS

CITY - ST- ZIP

NOTE:

See page 2 of 2

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PROFIT Page 2 of 2 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 'ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** 803638 (6) HARTFORD FIRE INSURANCE COMPANY Principal Place of Business Mailing Address HARTFORD PLAZA HARTFORD PLAZA HARTFORD CT 06115 HARTFORD CT 06115 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/03/1930 2. Principal Place of Business 2s. Mailing Address 4, FEI Number Applied For 06-0383750 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Zıp Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 24 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BUCKALEW, EDWARD J 101 SOUTHALL LANE 82 Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 83 84 City 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1 1 TITLE Addition Change D Smith, Lowndes A. Ronahue, John NAME 1.2 NAME HARTFORD PLAZA STREET ANDRESS Hartford Plaza 1.3 STREET ADDRESS HARTEORD CT 06115 CITY - \$1 - ZIP 1.4 CITY - ST - ZIP Hartford, CT 06115 TITLE SVPD DELETE 2 1 TITLE Change A Addition V/D Gareau, Joseph H. WILDER, MICHAEL S. NAME 22 NAME HARTFORD PLAZA STREET ADDRESS 23 STREET ADDRESS Hartford Plaza Hartford, CT 06115 HARTFORD CT CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE TITLE 3.1 TITLE Change Addition V/D Westervelt, James J MALE 32 NAME Klein, David M. HARTFORD PLAZA STREET ADDRESS 3.3 STREET ADORESS Hartford Plaza Hartford, CT 06115 HARTFORD CT CITY-ST-ZIP 34. CITY-ST-ZIP TITLE PCOD DELETE 4.1 THILE Change Addition V/D NAME AYER, RAMANI 4. 2 NAME Zwiener, David K. STREET ADDRESS HARTFORD PLAZA 4.3 STREET ADDRESS Hartford Plaza Hartford, CT 06115 HARTFORD CT CITY - ST - ZIP 4.4 CITY-ST-ZIP SVPD TITLE DELETE 5 1 TITLE Change X Addition V/T/D O'HALLORAN, CHARLES M NAME 5.2 NAME Garrett, J. Richard HARTFORD PLAZA STREET ADDRESS **53 STREET ADDRESS** Hartford Plaza Hartford, CT 06115 HARTFORD CT 06115 CITY+ST-7IP 54 CITY-ST-ZIP TITLE ☐ OECETE 61 TITLE ☐ Change Addition MALLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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SIGNATURE: