

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-22-2008 90028 047 ***150.00

DOCUMENT # 803638					
1. Entity Name HARTFORD FIRE INSURANCE 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		4. FEI Number 06-0383750	
Zip 06155		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST JALAHASSEE, FL 32399-0000			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$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	SVPT GIAMALIS, JOHN N HARTFORD PLAZA HARTFORD, CT 06115	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ANDRADE, JUAN C HARTFORD PLAZA HARTFORD, CT 06115	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ZWIENER, DAVID K HARTFORD PLAZA HARTFORD, CT 06115	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO AYER, RAMANI HARTFORD PLAZA HARTFORD, CT 06115	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JOHNSON, DAVID M HARTFORD PLAZA HARTFORD, CT 06115	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
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: _____		04/14/2008		(860) 547-4376	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40077004
803638

HARTFORD FIRE INSURANCE COMPANY (ATTACHMENT FOR BLOCK 11)

EVP WHELLEY, EILEEN G ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP PINKES, ANDREW J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
C MARRA, THOMAS M ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	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/CONTLR – P&C JONES, FREDERICK J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP SPRAGUE, RAYMOND J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	VP / 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		
SVP/D CARLSON, DAVID A ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		