2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803638

Entity Name: HARTFORD FIRE INSURANCE COMPANY

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE HARTFORD PLAZA HARTFORD, CT 06155

Current Mailing Address: New Mailing Address:

ONE HARTFORD PLAZA
T-16-85
T-17-81
HARTFORD, CT 06155
ONE HARTFORD PLAZA
T-17-81
HARTFORD, CT 06155

FEI Number: 06-0383750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP

Name: NAPOLI, ANDRE A
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: SVP

Name: BATEMAN, ROBERT H
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: SVP

Name: KOOKEN, MICHAEL W Address: ONE HARTFORD PLAZA City-St-Zip: HARTFORD, CT 06155

Title: SVP

Name: PAIANO, ROBERT W
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: SVP

Name: YANOSY, JAMES M Address: ONE HARTFORD PLAZA City-St-Zip: HARTFORD, CT 06155

Title: AVP

Name: SHIELDS, TERENCE D Address: ONE HARTFORD PLAZA City-St-Zip: HARTFORD, CT 06155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. YANOSY SVP 04/10/2012

FLORIDA DIVISION OF CORPORATIONS - ANNUAL REPORT ADDITIONAL OFFICERS

HARTFORD FIRE INSURANCE COMPANY (NAIC 19682) DOCUMENT # 803638

SVP

MORAN, THOMAS

VP

CUBANSKI, JAMES

AVP

ZWECKER, MELINDA J.

Business address for all additional Officers:

One Hartford Plaza Hartford, CT 06155