

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 805276 (3)

1. Corporation Name

THE CHARTER OAK FIRE INSURANCE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 PM 6:42

Principal Place of Business

ONE TOWER SQUARE
HARTFORD CT 06183
US

Mailing Address

ONE TOWER SQUARE
HARTFORD CT 06183
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1940

3a. Date of Last Report

04/05/1994

4. FCI Number

06-0291290

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 (typed or printed name of registered agent and filed application)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	BUDD, EDWARD H.
STREET ADDRESS	270 CHESTNUT HILL RD
CITY, ST, ZIP	GLASTONBURY CT
TITLE	CD
NAME	BOOTH, RICHARD H.
STREET ADDRESS	60 HIGH RIDGE RD
CITY, ST, ZIP	S GLASTONBURY CT
TITLE	P
NAME	CLARKE, CHARLES J.
STREET ADDRESS	57 SULKY LN
CITY, ST, ZIP	GLASTONBURY CT
TITLE	SD
NAME	PRINCE, CHARLES O
STREET ADDRESS	100 VALLEY FORGE RD
CITY, ST, ZIP	WESTON CT
TITLE	VOD
NAME	CRISPIN, ROBERT W
STREET ADDRESS	45 LONGVIEW RD
CITY, ST, ZIP	AVON CT
TITLE	TD
NAME	FISHMAN, JAY S
STREET ADDRESS	82 OWATONNA STR
CITY, ST, ZIP	HAWORTH NJ

1.1 TITLE	DV	☒ Change ☐ Addition
1.2 NAME	Calvano, James F.	
1.3 STREET ADDRESS	54 Mohawk Avenue	
1.4 CITY, ST, ZIP	Norwood, NJ 07648	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	Carpenter, Michael A.	
2.3 STREET ADDRESS	134 Otter Rock Drive	
2.4 CITY, ST, ZIP	Greenwich, CT 06830	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Prince, Charles O.	
4.3 STREET ADDRESS	100 Valley Forge Road	
4.4 CITY, ST, ZIP	Weston, CT 06883	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Ettinger, Irwin R.	
5.3 STREET ADDRESS	180 Dogwood Lane	
5.4 CITY, ST, ZIP	Stamford, CT 06903	
6.1 TITLE	DO	☒ Change ☐ Addition
6.2 NAME	Fishman, Jay S.	
6.3 STREET ADDRESS	82 Owatonna Street	
6.4 CITY, ST, ZIP	Haworth, NJ 06641	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Terrence A. Foran

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

3/13/95

(203) 277-3743

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ATTACHMENT TO FLORIDA DEPARTMENT OF STATE - CORPORATION ANNUAL REPORT
THE CHARTER OAK FIRE INSURANCE COMPANY

OFFICERS/DIRECTORS

DC

Lipp, Robert I.
38 Park Road
Scarsdale, NY 10583

V

Anderson, James T.
411 Overlook Road
Glastonbury, CT 06033

V

Barbieri, Richard C.
124 Brookview Drive
Vernon, CT 06066

S

DeCarlo, Donald T.
200 Manor Road
Douglaston, NY 11363

V

Foley, Ronald E., Jr.
125 Stoner Drive
West Hartford, CT 06107

S

Foran, Terrence J.
95 Ladyslipper Lane
Glastonbury, CT 06033

V

Green, Robert B.
14 North Drive
Simsbury, CT 06070

V

Hammond, Dale S.
152 Windshire
South Windsor, CT 06074

V

Helfrich, Thomas E.
171 Cold Spring Road
Avon, CT 06001

805274

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THE CHARTER OAK FIRE INSURANCE COMPANY

OFFICERS/DIRECTORS (CONTINUED)

V

Higgins, Peter N.
114 Squires Glenn
Madison, CT 06443

V

Mannes, Barry L.
29 Stags Leap Court
Pikesville, MD 21208-1029

V

Morgan, James L.
26 E. Weatogue Street
Simsbury, CT 06070

V

Morrison, Richard F.
10 Whispering Way
Warren, NJ 07059

V

Nothem, James M.
110 School Street
Coventry, CT 06238

V

Palczynski, Richard W.
31 Lee Lane
Tolland, CT 06084

V

Shea, Thompson
97 Holmes Road
Ridgefield, CT 06877

V

Tyson, David A.
53 Country Club Lane
East Granby, CT 06026

V

Voss, F. Denney
1 Grace Church Street
Rye, NY 10580

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OFFICERS/DIRECTORS (CONTINUED)

DV

Weill, Marc P.

1085 Park Avenue, Apt. 13A

New York, NY 10128

V

Wright, Ronald O.

725 Chestnut Hill Road

Glastonbury, CT 06033