

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90179 004 ***150.00

DOCUMENT # 805276

1. Entity Name
THE CHARTER OAK FIRE INSURANCE COMPANY



Principal Place of Business
**ONE TOWER SQUARE
HARTFORD, CT 06183 US**

Mailing Address
**ONE TOWER SQUARE
HARTFORD, CT 06183 US**

11010047



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
06-0291290

Applied For
☐ Not Applicable

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
TALLAHASSEE, 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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-STATE-ZIP

DCO ☐ Delete
CLARKE, CHARLES J.
ONE TOWER SQUARE
HARTFORD, FL 06183

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DV ☒ Delete
KIERNAN, JOSEPH P
ONE TOWER SQUARE
HARTFORD, CT 06183

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DVOS ☐ Delete
MICHENER, JAMES M
ONE TOWER SQUARE
HARTFORD, CT

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DPO ☐ Delete
ELLIOTT, DOUGLAS
ONE TOWER SQUARE
HARTFORD, CT 06183

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

V ☐ Delete
HIGGINS, PETER N
ONE TOWER SQUARE
HARTFORD, CT 06183

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE
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D/V/O ☐ Change ☒ Addition
BENET, JAY S
ONE TOWER SQUARE
HARTFORD, CT 06183

12. 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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel W. Jackson
Assistant Secretary 4/22/03 (860) 277-4012

Date Daytime Phone #

CR2E034 (10/02)