2000 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2000 8:00 am Secretary of State DOCUMENT # 805838 1. Entity Name THE CONNECTICUT INDEMNITY COMPANY 01-31-2000 90014 002 ***150.00 Mailing Address Principal Place of Business 9 FARM SPRINGS ROAD 9 FARM SPRINGS ROAD FARMINGTON CT 06032-2526 FARMINGTON CT 06032 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-0303520 Not Applicable \$8.75 Additional Zip Country Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA TALLAHASSEE 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back): Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VPT** Addition X Delete TITLE TITLE NYMAN, CRAIG A NAME Lawrence W. Gowen NAME STREET ADORESS STREET ADDRESS 9 FARM SPRINGS ROAD 9300 Arrowpoint Boulevard CITY-ST-7IP CITY-ST-ZIP **FARMINGTON CT** Charlotte, NC 28201 XI Change X Delete ☐ Addition DVAS TITLE D/SVP/GC NAME MCCANN, JOHN J NAME Joyce W. Wheeler STREET ADDRESS 9 FARM SPRINGS ROAD STREET ADDRESS 9300 Arrowpoint Boulevard CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT 06032** Charlotte, NC 28201 ☐ Change ■ Addition Delete" TITI F SPITZER, JUDY'S NAME NAME STREET ADDRESS 9 FARM SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT** X Delete Change Addition CEOD CEOD TITI F NAME BECKER, MARSTON W NAME Robert V. Mendelsohn STREET ADDRESS 9 FARM SPRINGS ROAD STREET ADDRESS 9300 Arrowpoint Boulevard CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT** Charlotte, NC 28201 (X) Change ☐ Addition Delete TITLE VP TITLE NAME WEBB, JAMES David B. Semeraro NAME 9 FARM SPRINGS ROAD STREET ADDRESS STREET ADDRESS 9 Farm Springs Road CITY-ST-ZIP CITY-ST-7IP FARMINGTON CT Farmington, CT 06032 Delete X Change DEVP TITLE TITLE DEVP NAME Paul H. Stewman JACOBSEN, RAYMOND W NAME STREET ADDRESS 9300 Arrowpoint Boulevard STREET ADDRESS 500 PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP ITASCA IL 06143 Charlotte, NC 28201

FILED

3. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Judy S. Spitzer

(860) 674–6881

Daytime Phone #