2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State DOCUMENT # 805838 05-23-2002 90113 009 ***150 THE CONNECTICUT INDEMNITY COMPANY Principal Place of Business Mailing Address 9 FARM SPRINGS ROAD 9 FARM SPRINGS ROAD **FARMINGTON CT 06032** FARMINGTON CT 06032 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-0303520 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 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 City FL 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change **PCEO** Delete TITLE **BRODERICK, TERRY** NAME NAME 9300 ARROWPOINT BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28201** ☐ Change ☐ Addition TITLE Delete TITLE WHEELER, JOYCE W NAME NAME STREET ADDRESS 9300 ARROWPOINT BOULEVARD STREET ADDRESS CITY-ST-7IP **CHARLOTTE NC 28201** CITY-ST-ZIP (T) Change ☐ Addition ☐ Delete TITLE TITLE NAME SPITZER, JUDY S NAME 9 FARM SPRINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT** ☐ Change Addition ☐ Delete TITLE CF₀ TITLE NAME FISHER, JOSEPH F NAME STREET ADDRESS 9300 ARROWPOINT BOULEVARD STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28201** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE **VPC** TITLE NAME VINCI, PETER M NAME STREET ADDRESS 9 FARM SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP ☐ Change ■ Addition TITLE DEVP ☐ Delete TITLE NAME NAME STEWMAN, PAUL H STREET ADDRESS 9300 ARROWPOINT BOULEVARD

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CHARLOTTE NC 28201

STREET ADDRESS

CITY-ST-ZIP

MDIS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED