2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am \$ \$ **UNIFORM BUSINESS REPORT (UBR) Secretary of State** 805838 DOCUMENT # 03-31-2003 90169 040 ***150.00 1. Entity Name 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 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 06-0303520 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA TALLAHASSEE FL City 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. SÍGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be . After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** Delete TITLE ☐ Change ☐ Addition TITLE MŬĪŘEADY, STEPHEN M NAME **BRODERICK, TERRY** NAME STREET ADDRESS 9300 ARROWPOINT BOULEVARD STREET ADDRESS 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273 CITY-ST-7IP **CHARLOTTE NC 28201** CITY-ST-ZIP Delete **DVAS** TITLE ☐ Change ☐ Addition TITLE DSVP LAWRENCE, LAURA S. 9300 ARRÓWPOINT BLVD. NAME NAME WHEELER, JOYCE W 9300 ARROWPOINT BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28201 ÇITY-ST-ZIP CHARLOTTE NC Delete ☐ Change ☐ Addition TITLE TITLE S SPITZER, JUDY S NAME NAME PETTIGREW, LINDA V STREET ADDRESS STREET ADDRESS 9 FARM SPRINGS ROAD 9300 ARROWPOINT BLVD. CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT** CHARLOTTE NC 28273 CF₀ ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME FISHER. JOSEPH F NAME 9300 ARROWPOINT BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28201 **VPC** TITLE ☐ Delete TITLE ☐ Change Addition

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 in changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

VINCI, PETER M

9 FARM SPRINGS ROAD

FARMINGTON CT 06032

9300 ARROWPOINT BOULEVARD

STEWMAN, PAUL H

CHARLOTTE NC 28201

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

<u> 28</u>273

CARLINO, CATHERINE A

CHARLOTTE NC 28273

MISTRETTA, JOSEPH J

CHARLOTTE NC

9300 ARROWPOINT BLVD.

9300 ARROWPOINT BLVD.

☐ Change

☐ Addition

FILED

CR2E034 (10/02)