

7-1-97 B-7919 C
 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
 Jul 01 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 837976 (0)
 1. Corporation Name
HARTFORD SPECIALTY COMPANY



Principal Place of Business: HARTFORD PLAZA TAX DIVISION HARTFORD CT 06115
 Mailing Address: HARTFORD PLAZA TAX DIVISION HARTFORD CT 06115

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-28) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 03/08/1977
 3a. Date of Last Report: 04/26/1996
 4. FEI Number: 06-0888168
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BRADLEY, DAVID R	
STREET ADDRESS	2 BIRCH RD	
CITY-ST-ZIP	W HARTFORD CT	
TITLE	SRV	<input type="checkbox"/> DELETE
NAME	JOSEPH H. GAREAU	
STREET ADDRESS	456E CHIMNEY SWEEP HILL RD	
CITY-ST-ZIP	GLASTONBURY CT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WILDER, MICHAEL S	
STREET ADDRESS	11 FERNWOOD RD	
CITY-ST-ZIP	W HARTFORD, CT 00000	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GARRETT, J. RICHARD	
STREET ADDRESS	28 MARY CATHERINE CRL.	
CITY-ST-ZIP	WINDSOR CT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRAHM, DONALD R	
STREET ADDRESS	29 CHELTENHAM WAY	
CITY-ST-ZIP	AVON CT	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DAVID BRADLEY	
STREET ADDRESS	2 BIRCH RD	
CITY-ST-ZIP	W. HARTFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	JOSEPH H. GAREAU
6.4 CITY-ST-ZIP	456E CHIMNEY SWEEP HILL RD GLASTONBURY, CT

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE: *James Cubanski* ASSISTANT SECRETARY

CR2E034 (9/96)