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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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/08/1977

3a. Date of Last Report

04/26/1996

4. FEI Number

06-0888168

Applied For

Not Applicable

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BRADLEY, DAVID R
STREET ADDRESS 2 BIRCH RD
CITY-ST-ZIP W HARTFORD CT

TITLE SRV
NAME JOSEPH H. GAREAU
STREET ADDRESS 456E CHIMNEY SWEEP HILL RD
CITY-ST-ZIP GLASTONBURY CT

TITLE S
NAME WILDER, MICHAEL S
STREET ADDRESS 11 FERNWOOD RD
CITY-ST-ZIP W HARTFORD, CT 00000

TITLE T
NAME GARRETT, J. RICHARD
STREET ADDRESS 28 MARY CATHERINE CRL.
CITY-ST-ZIP WINDSOR CT

TITLE D
NAME FRAHM, DONALD R
STREET ADDRESS 29 CHELTENHAM WAY
CITY-ST-ZIP AVON CT

TITLE D
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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

JAMES CUBANSKI

SIGNATURE:

James Cubanski

ASSISTANT SECRETARY

CR2E034 (9/96)