

5-15-98 B7422 C
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May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/08/1977	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-0888168	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADLEY, DAVID R	1.2 NAME	
STREET ADDRESS	2 BIRCH RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	W HARTFORD CT	1.4 CITY-ST-ZIP	
TITLE	SRV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH H. GAREAU	2.2 NAME	
STREET ADDRESS	456E CHIMNEY SWEEP HILL RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	GLASTONBURY CT	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILDER, MICHAEL S	3.2 NAME	
STREET ADDRESS	11 FERNWOOD RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	W HARTFORD, CT 00000	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARRETT, J. RICHARD	4.2 NAME	
STREET ADDRESS	28 MARY CATHERINE CRL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINDSOR CT	4.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FRAHM, DONALD R	5.2 NAME	D David R. Bradley
STREET ADDRESS	29 CHELTENHAM WAY	5.3 STREET ADDRESS	2 Birch Rd
CITY-ST-ZIP	AVON CT	5.4 CITY-ST-ZIP	W. Hartford, CT
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAREAU, JOSEPH H	6.2 NAME	
STREET ADDRESS	456 E CHIMNEY SWEEP HILL RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	GLASTONBURY CT	6.4 CITY-ST-ZIP	

14. 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 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 to this report.

SIGNATURE **JAMES CUBANSKI** ASSISTANT SECRETARY

CR2E034 (10/97)

**HARTFORD SPECIALTY COMPANY
HARTFORD PLAZA
HARTFORD, CT 06115**

DIRECTOR(S)		HOME ADDRESS
DAVID R. BRADLEY		2 BIRCH ROAD WEST HARTFORD, CT 06119
JOSEPH H. GAREAU		456 E CHIMNEY SWEEP HILL RD GLASTONBURY, CT 06033
OFFICERS	TITLE	HOME ADDRESS
DAVID R. BRADLEY	PRESIDENT	2 BIRCH ROAD WEST HARTFORD, CT 06119
FREDERIC W. BAKER	EXECUTIVE VICE PRESIDENT	60 BROOKMOOR RD TOLLAND, CT 06084
DONALD L. WALKER	EXECUTIVE VICE PRESIDENT	457 HEMLOCK DR MARIETTA, GA 30064
JOHN R. LANGTON	SR. VICE PRESIDENT	11 JOHN SMITH DR WEST HARTFORD, CT 06107
RICK COLLIER	SR. VICE PRESIDENT	1809 TRIPLE CROWN PLANO, TX 75093
JAMES M. WYNE	SR. VICE PRESIDENT	97 QUAIL RUN GLASTONBURY, CT 06033
JOSEPH H. GAREAU	SR. VICE PRESIDENT	456E CHIMNEY SWEEP HILL RD GLASTONBURY, CT 06033
RAYMOND J. SPRAGUE	SR. VICE PRESIDENT	108 PINEHILL ROAD TOLLAND, CT 06084
THOMAS M. MITCHELL	SR. VICE PRESIDENT	48 BROOKVIEW DR VERNON, CT 06066
WILLIAM BRYAN	SR VICE PRESIDENT	24 CRESCENT DR CONVENT STATI, NJ 07961
EDWARD R. MAGROGAN	SR VICE PRESIDENT	409 COPPERMILL ROAD WETHERSFIELD, CT 06109
HENRY SCHRAMM	SR VICE PRESIDENT	77 WARDWELL RD WEST HARTFORD, CT 06107
JOANNE SPALLA	SR VICE PRESIDENT	272 CONESTOGA WAY GLASTONBURY, CT 06033
ELLEN WIL COX	SR VICE PRESIDENT	20 BEECHTREE LANE WEST HARTFORD, CT 06107
MICHAEL ASBILL	VICE PRESIDENT	2242 N. JANSSEN CHICAGO, IL 60657
JAMES J. WESTERVELT	VICE PRESIDENT AND CONTROLLER	101 FAIRVIEW TERRACE S GLASTONBURY, CT 06073
LYMON J. MAYTUBBY	VICE PRESIDENT	16 LAKE STREET SOUTH WINDSOR, CT 06074
JOHN F. BURKE	VICE PRESIDENT	104 JOHNNY CAKE LANE GLASTONBURY, CT 06033
PARTICIA C BAUMGARTNER	VICE PRESIDENT	16818 HARVEST AVE CERRITOS, CA 90701

OFFICERS	TITLE	HOME ADDRESS
ROBERT S. BROOKS	VICE PRESIDENT	418 N. MAIN ST SUFFIELD, CT 06078
MALCOLM C. AINSLIE	VICE PRESIDENT	77 DEHART PLACE ELIZABETH, NJ 07202
LYNN MCARTHUR	VICE PRESIDENT	8 HIGHRIDGE RD CROMWELL CT 06416
BILLY R. BOGUSKI	ASSISTANT VICE PRESIDENT	5-3 FONCINE LANE SOUTH WINDSOR, CT 06074
BRUCE A TOLHURST	ASSISTANT VICE PRESIDENT	16 VIRGINIA RAIL DR MARLBOROUGH, CT 06447
ROBERT A. HARRISON	ASSISTANT VICE PRESIDENT	3 KNOLLWOOD DR E. HAMPTON, CT 06424
DONALD C. DIAMIO	ASSISTANT VICE PRESIDENT	1006 STRUCKMAN BLVD BARTLETT, IL 60103
JAMES I. LENORD	ASSISTANT VICE PRESIDENT	44 WINDING LANE AVON, CT 06001
DAIVD R. ASHCRAFT	ASSISTANT VICE PRESIDENT	1453 W. MELROSE CHIGAGO, IL 60657
CHARLES E. CURTISS	ASSISTANT VICE PRESIDENT	51 HIGH RIDGE HOLLOW AVON, CT 06001
SANDRA S. BRIGGS	ASSISTANT VICE PRESIDENT	52 SEMINARY RD SIMSBURY, CT 06070
JAMES E. ROYLES	ASSISTANT VICE PRESIDENT	15 OLD BARGE RD SIMSBURY, CT 06070
ELIZABETH A. CAMPO	ASSISTANT VICE PRESIDENT	9 RIVERVIEW AVON, CT 06107
STEPHEN M. HOLCOMB	ASSISTANT VICE PRESIDENT	30 JONATHAN LA S. WINDSOR, CT 06074
ROBERT E. NEILSON	ASSISTANT VICE PRESIDENT	7200 ELMSWOOD LA PLANO, TX 75025
RICHARD M. COOK	ASSISTANT VICE PRESIDENT	1681 ESTATE CIRCLE NAPERVILLE, IL 60565
LORNA VERRASTRO	ASSISTANT VICE PRESIDENT	120 LEDGE RD PLAINVILLE, CT 06062
STEPHEN D. SULLIVAN	ASSISTANT VICE PRESIDENT	22 BRIAR HILL ROAD AVON, CT 06001
RUTH A. GRANDE	ASSISTANT VICE PRESIDENT	HARTFORD PLAZA HARTFORD, CT 06115
MICHAEL S. WILDER	SECRETARY	11 FERNWOOD RD WEST HARTFORD CT 06119
PETER NELSON	SECRETARY	1 HOLMES CIR FARMINGTON, CT 06032
PALMER B. DENT, JR.	SECRETARY	609 GOLFVIEW DR PEACHTREE CTY, GA 30269
RICHARD J. DUBLINSKI	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115

OFFICERS	TITLE	HOME ADDRESS
DAVID R. ROBB	SECRETARY	4 ARDSLEY WAY AVON, CT 06001
GEORGE W. BROOKS	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JOHN P. RACHEK	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
CHRISTINE SHARKEY	SECRETARY	49 COOPERHILL RD GRANBY, CT 06035
CRAIG J. GLASS	SECRETARY	218 SOUTHEAST RD NEW HARTFORD, CT 06052
ELLEN WILCOX	SECRETARY	20 BEECHTREE LA WEST HARTFORD, CT 06107
BERNIE EVANS	SECRETARY	489 WOLCOTT ST UNIT 19 BRISTOL, CT 06010
LAMBERT J. ESSARY	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
GLEN P. NEPHIN	SECRETARY	145 HAWTHORNE MEAD DR GLASTONBURY, CT 06033
BRIDGET A. O'DONNELL	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
RICHARD F. OSTAFIN	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
DEE A. TORGENSON	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JOHN GEMMA	SECRETARY	PECK SLIP STATION NEW YORK, NY 10272
KATHRYN L. BAUMANN	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
RICHARD J. LUDWIG	SECRETARY	68 SOMERSET RD GLASTONBURY, CT 06033
JAY E. SWANSON	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
GEORGE H. TELLEZ	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
CHERYL A VENDENHEUVEL	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
WILLIAM L. WICKHAM	SECRETARY	5 BRENDENS WAY GRANBY, CT 06035
RICHARD K. LAURY	SECRETARY	67 DOUBLEDAY RD COLUMBIA, CT 06237
JAMES E. LONG	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
MARY F. BALANDA	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
WILLIAM B. SULLIVAN	SECRETARY	23 JOHN PERRY RD EASTFORD, CT 06242

OFFICERS	TITLE	HOME ADDRESS
RICHARD J. BOWLBY	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
PETER CANNA	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
THOMAS P. WALLDEN	SECRETARY	154 FRANKLIN ST VERONA, NJ 07044
EDGAR L. DELANEY	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
PHYLLIS FARLEY LONG	SECRETARY	20 SANCTUARY DR. SIMSBURY, CT 06070
EDWARD I. HOWARD	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
PAUL A. KELLOGG	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
THOMAS M. ORME	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JAY P. RANDALL	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
LOUIS W. ANTONELLI	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
BERNARD L. BUGGERMAN	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JAMES W. FRESSO	SECRETARY	615 GRACE LANE SCHAUMBURY, IL 60193
WILLIAM F. GOULD	SECRETARY	43 WINDMILL RD ELLINGTON, CT 06029
ANNE P. HARDNER	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
MARTIN P. HARRIGAN	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JYETTE LEVANTHAL	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
MICHAEL C. LISS	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
STEPHEN H. O'CONNOR	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
ROBYN M PERCHIK-FEINMAN	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
GREGORY J. PORYDZY	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
RAPLH C. SCHUNK	SECRETARY	12 GLENVIEW DR. CROMWELL, CT 06416
KEVIN J. BRANNICK	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
SUSAN R. CURTI	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115

OFFICERS	TITLE	HOME ADDRESS
WILLIAM J. MORRISSEY	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
KEVIN O'HANLON	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
SCOTT A. SMITH	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JENNIFER JOHNSTON	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
SUSAN E. HUSER	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
DAVID M. MUSENGO	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
GARY A. DeIBUONO	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
ALVIN R. KEMPF	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
THOMAS L. LYNCH	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
WILLIAM A. MAIN	SECRETARY	204 WOODCARVER WINDSOR, CT 06095
RONALD L. MONGILLO	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JOHN MORENO	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
NANCY M. PALMISANO	SECRETARY	4 CHIPPING CAMPDEN FARMINGTON, CT 06032
THOMAS R. SULLIVAN	SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JOSEPH R. WIEDEMANN	SECRETARY	29 BLUFF POINT ROAD GLASTONBURY, CT 06073
WILLIAM C. LLOYD	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
ARTHUR C. BUCKLE	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
RICHARD E. MICHAELS	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
GERALD H. CARTER	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
KEITH A. KRANER	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
RONALD E. BIRK	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JOHN S. BUSSINI	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
ROBERT C. PIKE	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115

OFFICERS	TITLE	HOME ADDRESS
JOHN C. BRADY	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
FREDERICK MILES	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
BRUCE R. PHELPS	ASSISTANT SECRETARY	11 WILLIAMSBURGH RD MARLBOROUGH, CT 06447
JONATHAN M. THOMPSON	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
STEPHEN P. SEAWARD	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
PATRICIA A. MALARNEY	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
DONALD J. CUTLER	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
BARBARA A. HEALY	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
LOIS M. YURGALEWICZ	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JAMES CUBANSKI	ASSISTANT SECRETARY	59 BIDWELL STREET GLASTONBURY, CT 06033
LYNN A. CABANA	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
DENISE M. KUBICA	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
ROBERT M. LACOMBE	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
STUART N. LOTT	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JOSEPH M. QUINN	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
ROY H. ROBERSON	ASSISTANT SECRETARY	HARTFORD PLAZA HARTFORD, CT 06115
JOSEPH W. TEDESCO, JR	ASSISTANT SECRETARY	18 NEWBURY CT SIMSBURY, CT 06070
J. RICHARD GARRETT	TREASURER	26 MARY CATHERINE CIRCLE WINDSOR, CT 06095

THE BUSINESS ADDRESS FOR THE ABOVE IS:
HARTFORD PLAZA
HARTFORD, CT 06115