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Secretary of State

05-11-1999 90035 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 837976

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/08/1977
 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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24
 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 26 MARY CATHERINE CRL.
 CITY-ST-ZIP WINDSOR CT
 TITLE D
 NAME BRADLEY, D R
 STREET ADDRESS 2 BIRCH RD
 CITY-ST-ZIP W HARTVORD CT
 TITLE D
 NAME GAREAU, JOSEPH H
 STREET ADDRESS 456 E CHIMNEY SWEEP HILL RD
 CITY-ST-ZIP GLASTONBURY 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 SRV
 2.2 NAME William F. Bryan III
 2.3 STREET ADDRESS 24 Crescent Drive
 2.4 CITY-ST-ZIP Convent Stati, N.J. 07961
 3.1 TITLE S
 3.2 NAME Richard K. Laurry
 3.3 STREET ADDRESS 67 Doubleday Road
 3.4 CITY-ST-ZIP Columbia, CT 06237
 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 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, with all other like empowered.

SIGNATURE: James A. Baranski 4/29/99 (800) 547-3701
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

545 063-90035-31
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Hartford Specialty Company

Hartford Plaza
Hartford, CT 06115

Directors

David R. Bradley	2 Birch Road West Hartford, CT 06119
Joseph H. Gareau	456E Chimney Sweep Hill Rd Glastonbury, CT 06033
Ramani Ayer	22 Pasture Lane West Simsbury, CT 06092
Rick Quaglioroli	48 Westwood Road West Hartford, CT 06117

Officers

David Bradley	President	137 Buena Vista Road West Hartford, CT 06107
Donald L. Walker	Executive Vice President	457 Hemlock Drive Marietta, GA 30064
William F. Bryan, III	Senior Vice President	24 Crescent Drive Convent Stati, NJ 07961
Richard W. Collier	Senior Vice President	1809 Triple Crown Plano, TX 75093
Edward R. Magrogan, Jr.	Senior Vice President	409 Coppermill Road Wethersfield, CT 06109
Walter L. Mess	Senior Vice President	263 West Granby Road W. Granby, CT 06090
Thomas W. Mitchell	Senior Vice President	48 Brookview Dr Vernon, CT 06066
Raymond J. Sprague	Senior Vice President	108 Pinehill Road Tolland, CT 06084
James M. Wyne	Senior Vice President	97 Quail Run Glastonbury, CT 06033
Malcolm C. Ainslie	Vice President	812 Farmington Ave Apt 303 West Hartford, CT 06119

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Officers (Cont.)

J. Michael Asbill	Vice President	2242 N. Janssen Chicago, IL 60614
Judson J. Barker	Vice President	139 Cider Mill Road Glastonbury, CT 06033
Richard M. Cook	Vice President	3504 Hearst Castle Way Plano, TX 75025
Robert Crutcher	Vice President	2211 S. 185 th Street Omaha, NE 68130
David Kuhn	Vice President	386-B 15 th Street Costa Mesa, CA 92627
Richard Lagassee	Vice President	17 Lawncrest Road Enfield, CT 06082
Bert M. Harma	Vice President	74 Hampshire Court Cheshire, CT 06410
Lynn M. McArthur	Vice President	8 Highridge Road Cromwell, CT 06416
Daniel Peterson	Vice President	17215 U Street Omaha, NE 68135
Joanne S. Spalla	Vice President & Actuary	272 Conestoga Way Glastonbury, CT 06033
William B. Sullivan	Vice President	23 John Perry Road Eastford, CT 06242
Jean Wagner	Vice President	20 Mary Catherine Cir Windsor, CT 06095
Joseph R. Wiedemann, Jr.	Vice President	29 Bluff Point Rd Glastonbury, CT 06073
David R. Ashcraft	Assistant Vice President	1323 Ada Lane Naperville, IL 60540
Charles E. Curtiss, IV	Assistant Vice President	51 High Ridge Hollow Avon, CT 06001

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Officers (Cont.)

Gary A. Delbuono	Assistant Vice President	59 Coe Rd. Wolcott, CT 06716
Scott Dixon	Assistant Vice President	159 Torrington East St Torrington, CT 06790
Craig J. Glass	Assistant Vice President	218 Southeast Rd New Hartford, CT 06057
Martin X. Horsman	Assistant Vice President	65 Palisade Terrace Glastonbury, CT 06033
Joel M. Kleinman	Assistant Vice President	83 Steele Road West Hartford, CT 06119
Thomas P. Lehmann	Assistant Vice President	75 Canal Rd Granby, CT 06035
James N. Leber, II	Assistant Vice President	35 Bearpath Ct Cheshire, CT 06410
David Marceau	Assistant Vice President	9 Cranberry La Granby, CT 06035
Jane Marston	Assistant Vice President	44 Gifford Lane Bozrah, CT 06334
Robert E. Nielson	Assistant Vice President	117 Senate Brook Dr Amston, CT 06231
Nancy M. Palmisano	Assistant Vice President	4 Chipping Campden Farmington, CT 06032
Bruce R. Phelps	Assistant Vice President	11 Williamsburg Rd Marlborough, CT 06447
Gregory J. Porydzy	Assistant Vice President	50 Taylor Town Road S. Glastonbury, CT 06073
Barbara Rezner	Assistant Vice President	11 Duxbury Lane Glastonbury, CT 06033
Scott L. Stevens	Assistant Vice President	179 Sagamore Drive New Providence, NJ 07974

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Officers (Cont.)

Bruce A. Tolhurst	Assistant Vice President	16 Virginia Rail Drive Marlborough, CT 06447
Dee A. Torgerson	Assistant Vice President	62 N. Granby Rd. Granby, CT 06035
J. Richard Garrett	Treasurer	26 Mary Catherine Cir Windsor, CT 06095
Richard K. Laury	Secretary	67 Doubleday Road Columbia, CT 06237
Thomas P. Wallden	Secretary	154 Franklin Street Verona, NJ 07044
William Lloyd	Assistant Secretary	55 Chimney Sweep Hill Glastonbury, CT 06033
Patricia A. Malarney	Assistant Secretary	40 Stuart St Newington, CT 06111
James Cubanski	Assistant Secretary	59 Bidwell Street Glastonbury, CT 06033
Robert S. Brooks	Assistant General Counsel	418 North Main St Suffield, CT 06078
Sandra S. Briggs	Counsel	2 Hickory Hill Way West Granby, CT 06090

The Business Address for the above is:
Hartford Plaza
Hartford, CT 06115