

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90854 003 ***150.00

DOCUMENT # 837976

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0888168

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE Change Addition
 NAME
 STREET ADDRESS **50 Mohawk Drive**
 CITY-ST-ZIP

TITLE Delete
 NAME **SRV BRYAN, WILLIAM**
 STREET ADDRESS **24 CRESCENT DRIVE**
 CITY-ST-ZIP **CONVENT STATI NJ 07961**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S LAURY, RICHARD**
 STREET ADDRESS **67 DOUBLE DAY ROAD**
 CITY-ST-ZIP **COLUMBIA CT**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T GARRETT, J. RICHARD**
 STREET ADDRESS **26 MARY CATHERINE CRL.**
 CITY-ST-ZIP **WINDSOR CT**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D BRADLEY, D R**
 STREET ADDRESS **2 BIRCH RD**
 CITY-ST-ZIP **W HARTVORD CT**

TITLE Change Addition
 NAME
 STREET ADDRESS **50 Mohawk Drive**
 CITY-ST-ZIP

TITLE Delete
 NAME **D GAREAU, JOSEPH H**
 STREET ADDRESS **456 E CHIMNEY SWEEP HILL RD**
 CITY-ST-ZIP **GLASTONBURY CT**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *A James Cabonick*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00 (860) 547-3801
 Date Daytime Phone #

CR2E034 (9/99)

#837976
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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

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Hartford Specialty Company

Hartford Plaza
Hartford, CT 06115

Directors

David R. Bradley	50 Mohawk Drive West Hartford, CT 06117
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	50 Mohawk Drive West Hartford, CT 06117
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