


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90665 025 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Law Dept. Ho-1-09	
City & State		City & State	
Zip	Country	Zip	Country

04302004 Chg-P CR2E034 (10/03)

4. FEI Number 06-0888168	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. (See Attached for Complete List)		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRADLEY, DAVID R 50 MOHAWK DRIVE W HARTFORD, CT <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P David K. Zwiener Hartford Plaza Hartford CT 06115 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV BRYAN, WILLIAM 24 CRESCENT DRIVE CONVENT STATI, NJ 07961 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAURY, RICHARD 67 DOUBLE DAY ROAD COLUMBIA, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIAMALIS, JOHN 5 JORDAN LN FARMINGTON, CT 06085 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADLEY, D R 50 MOHAWK DR W HARTVORD, CT <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAREAU, JOSEPH H 456 E CHIMNEY SWEEP HILL RD GLASTONBURY, CT <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard G. Costello **04/30/04- 8605477382**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Richard G. Costello, Assistant Vice President
and Assistant Secretary**

attachment

Hartford Specialty Company

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**Hartford Plaza
Hartford, CT 06115**

Directors

David M. Johnson	Hartford Plaza, Hartford, CT 06115
Neal S. Wolin	Hartford Plaza, Hartford, CT 06115
David K. Zwiener	Hartford Plaza, Hartford, CT 06115

Officers

David K. Zwiener	President	Hartford Plaza, Hartford, CT 06115
Raymond J. Sprague	Executive Vice President	Hartford Plaza, Hartford, CT 06115
Brian S. Becker	Senior Vice President and Corporate Secretary	Hartford Plaza, Hartford, CT 06115
John N. Giamalis	Senior Vice President And Treasurer	Hartford Plaza, Hartford, CT 06115
Judson J. Barker	Vice President	Hartford Plaza, Hartford, CT 06115
Bert M. Harma	Vice President	Hartford Plaza, Hartford, CT 06115
Lynn M. McArthur	Vice President	Hartford Plaza, Hartford, CT 06115
William B. Sullivan	Vice President	Hartford Plaza, Hartford, CT 06115
Jean Wagner	Vice President	Hartford Plaza, Hartford, CT 06115
Richard G. Costello	Assistant Vice President and Assistant Secretary	Hartford Plaza, Hartford, CT 06115
Craig J. Glass	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
Thomas P. Lehmann	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
Jane Marston	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
Nancy M. Palmisano	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
Bruce R. Phelps	Assistant Vice President	Hartford Plaza, Hartford, CT 06115

Attachment
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Todd G. Picken	Assistant Vice President and Assistant Treasurer	Hartford Plaza, Hartford, CT 06115
Gregory J. Porydzy	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
Barbara Rezner	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
Scott L. Stevens	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
Bruce A. Tolhurst	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
Dee A. Torgerson	Assistant Vice President	Hartford Plaza, Hartford, CT 06115
William Lloyd	Assistant Secretary	Hartford Plaza, Hartford, CT 06115
Richard K. Laury	Assistant Secretary	Hartford Plaza, Hartford, CT 06115
Thomas P. Wallden	Assistant Secretary	Hartford Plaza, Hartford, CT 06115
Patricia A. Malarney	Assistant Secretary	Hartford Plaza, Hartford, CT 06115
Mary Caputo	Assistant Secretary	Hartford Plaza, Hartford, CT 06115
James Cubanski	Assistant Secretary	Hartford Plaza, Hartford, CT 06115