


**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 <del>TAX DIVISION</del> HARTFORD, CT 06115		Mailing Address HARTFORD PLAZA <del>TAX DIVISION</del> HARTFORD, CT 06115			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>Law Dept. Ho-1-09</b>			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>06-0888168</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> 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 <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. <del>(See Attached for Complete List)</del>			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRADLEY, DAVID R		NAME	David K. Zwiener	
STREET ADDRESS	50 MOHAWK DRIVE		STREET ADDRESS	Hartford Plaza	
CITY-ST-ZIP	W HARTFORD, CT		CITY-ST-ZIP	Hartford CT 06115	
TITLE	SRV	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRYAN, WILLIAM		NAME		
STREET ADDRESS	24 CRESCENT DRIVE		STREET ADDRESS		
CITY-ST-ZIP	CONVENT STATI, NJ 07961		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAURY, RICHARD		NAME		
STREET ADDRESS	67 DOUBLE DAY ROAD		STREET ADDRESS		
CITY-ST-ZIP	COLUMBIA, CT		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIAMALIS, JOHN		NAME		
STREET ADDRESS	5 JORDAN LN		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON, CT 06085		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADLEY, D R		NAME		
STREET ADDRESS	50 MOHAWK DR		STREET ADDRESS		
CITY-ST-ZIP	W HARTVORD, CT		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAREAU, JOSEPH H		NAME		
STREET ADDRESS	456 E CHIMNEY SWEEP HILL RD		STREET ADDRESS		
CITY-ST-ZIP	GLASTONBURY, CT		CITY-ST-ZIP		
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: <i>Richard G. Costello</i>			04/30/04- 8605477382		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		
Richard G. Costello, Assistant Vice President and Assistant Secretary					

attachment

Hartford Specialty Company

# 837976

**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*  
*# 837976*

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