

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837976

FILED
Mar 17, 2005
Secretary of State

Entity Name: HARTFORD SPECIALTY COMPANY

Current Principal Place of Business:

HARTFORD PLAZA
TAX DIVISION
HARTFORD, CT 06115

New Principal Place of Business:

HARTFORD PLAZA
HARTFORD, CT 06115

Current Mailing Address:

HARTFORD PLAZA
LAW DEPT. HO-1-09
HARTFORD, CT 06115

New Mailing Address:

FEI Number: 06-0888168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CT CORPORATION SYSTEM

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZWIENER, DAVID K
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: EVP () Delete
Name: SPRAGIE, RAYMOND J
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: S () Delete
Name: LAURY, RICHARD
Address: 67 DOUBLE DAY ROAD
City-St-Zip: COLUMBIA, CT

Title: T () Delete
Name: GIAMALIS, JOHN
Address: 5 JORDAN LN
City-St-Zip: FARMINGTON, CT 06085

Title: VPAS () Delete
Name: COSTELLO, RICHARD G
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: SVPT () Delete
Name: GIAMALIS, JOHN N
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SPRAGUE, RAYMOND J
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: D (X) Change () Addition
Name: JOHNSON, DAVID M
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: VP/T (X) Change () Addition
Name: GIAMALIS, JOHN
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: VP/S (X) Change () Addition
Name: COSTELLO, RICHARD G
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: D (X) Change () Addition
Name: WOLIN, NEAL S
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID K. ZWIENER

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date