

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837976

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: HARTFORD SPECIALTY COMPANY

**Current Principal Place of Business:**

ONE HARTFORD PLAZA  
HARTFORD, CT 06155

**New Principal Place of Business:**

**Current Mailing Address:**

ONE HARTFORD PLAZA  
LAW DEPT. HO-1-09  
HARTFORD, CT 06155

**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 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: ZWIENER, DAVID K  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: VP ( ) Delete  
Name: SPRAGUE, RAYMOND J  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: D ( ) Delete  
Name: JOHNSON, DAVID M  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: VP/T ( ) Delete  
Name: GIAMALIS, JOHN  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: VP/S ( ) Delete  
Name: COSTELLO, RICHARD G  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: WOLIN, NEAL S  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

Title: EVP (X) Change ( ) Addition  
Name: SPRAGUE, RAYMOND J  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

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

Title: SVPT (X) Change ( ) Addition  
Name: GIAMALIS, JOHN  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

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

Title: SVP ( ) Change (X) Addition  
Name: DURY, MICHAEL J  
Address: ONE HARTFORD PLAZA  
City-St-Zip: HARTFORD, CT 06155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD G. COSTELLO

VP/S

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date