

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 850995 (2)
1. Corporation Name
HARTFORD INSURANCE COMPANY OF THE MIDWEST

Principal Place of Business
HARTFORD PLAZA
HARTFORD CT 06115

Mailing Address
HARTFORD PLAZA
HARTFORD CT 06115

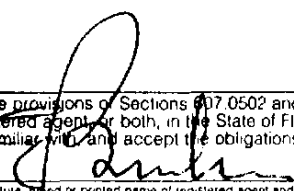
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/12/1981	
4. FEI Number 06-1008026	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Hartford PLAZA
22 City & State	27 T-16-85
23 Zip	28 Hartford, CT
24 Country	29 06115
25	30 Country

9. Name and Address of Current Registered Agent BUCKALEW, EDWARD J 101 SOUTHALL LANE MAITLAND FL 32751	10. Name and Address of New Registered Agent
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	000002544760
84 City	06/02/98 01075-015 FL 85 Zip Code
	***550.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) 5/18/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT	1.1 TITLE	V/T
NAME	GARRETT, J. RICHARD	1.2 NAME	Garrett, J. Richard
STREET ADDRESS	HARTFORD PLAZA	1.3 STREET ADDRESS	Hartford Plaza
CITY-ST-ZIP	HARTFORD CT	1.4 CITY-ST-ZIP	Hartford, CT 06115
TITLE	PCOD	2.1 TITLE	P/C/D
NAME	AYER, RAMANI	2.2 NAME	Ayer, Ramani
STREET ADDRESS	HARTFORD PLAZA	2.3 STREET ADDRESS	Hartford Plaza
CITY-ST-ZIP	HARTFORD CT	2.4 CITY-ST-ZIP	Hartford, CT 06115
TITLE	EVPO	3.1 TITLE	V/D
NAME	GAREAU, JOSEPH H	3.2 NAME	Gareau, Joseph H.
STREET ADDRESS	HARTFORD PLAZA	3.3 STREET ADDRESS	Hartford Plaza
CITY-ST-ZIP	HARTFORD CT	3.4 CITY-ST-ZIP	Hartford, CT 06115
TITLE	VPS	4.1 TITLE	V/S
NAME	O'HALLORAN, CHARLES	4.2 NAME	O'Halloran, Charles M.
STREET ADDRESS	HARTFORD PLAZA	4.3 STREET ADDRESS	Hartford Plaza
CITY-ST-ZIP	HARTFORD CT 06115	4.4 CITY-ST-ZIP	Hartford, CT 06115
TITLE	SVPD	5.1 TITLE	V/D
NAME	WILDER, MICHAEL S.	5.2 NAME	Wilder, Michael S.
STREET ADDRESS	HARTFORD PLAZA	5.3 STREET ADDRESS	Hartford Plaza
CITY-ST-ZIP	HARTFORD CT	5.4 CITY-ST-ZIP	Hartford, CT 06115
TITLE	D	6.1 TITLE	D
NAME	HUMES, K. BRENT	6.2 NAME	Humes, K. Brent
STREET ADDRESS	HARTFORD PLAZA	6.3 STREET ADDRESS	Hartford Plaza
CITY-ST-ZIP	HARTFORD CT	6.4 CITY-ST-ZIP	Hartford, CT 06115

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

NOTE: See page 2

CR2E034 (10/97)

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☐ No

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101 SOUTHWALL LANE
MAYLAND FL 32751

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84 City

FL

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SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPT ☐ DELETE

NAME GARRETT, J. RICHARD

STREET ADDRESS HARTFORD PLAZA

CITY-ST-ZIP HARTFORD CT

TITLE PCOD ☐ DELETE

NAME AYER, RAMANI

STREET ADDRESS HARTFORD PLAZA

CITY-ST-ZIP HARTFORD CT

TITLE EVPD ☐ DELETE

NAME GAREAU, JOSEPH H.

STREET ADDRESS HARTFORD PLAZA

CITY-ST-ZIP HARTFORD CT

TITLE VPS ☐ DELETE

NAME O'HALLORAN, CHARLES

STREET ADDRESS HARTFORD PLAZA

CITY-ST-ZIP HARTFORD CT 06115

TITLE SVPD ☐ DELETE

NAME WILDER, MICHAEL S.

STREET ADDRESS HARTFORD PLAZA

CITY-ST-ZIP HARTFORD CT

TITLE D ☐ DELETE

NAME JAMES, K. BRENT

STREET ADDRESS HARTFORD PLAZA

CITY-ST-ZIP HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/D ☐ Change ☒ Addition

1.2 NAME Westervelt, James J.

1.3 STREET ADDRESS Hartford Plaza

1.4 CITY-ST-ZIP Hartford, CT 06115

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Smith, Lowndes A.

2.3 STREET ADDRESS Hartford Plaza

2.4 CITY-ST-ZIP Hartford, CT 06115

3.1 TITLE V/D ☐ Change ☒ Addition

3.2 NAME Zwiener, David K.

3.3 STREET ADDRESS Hartford Plaza

3.4 CITY-ST-ZIP Hartford, CT 06115

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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