

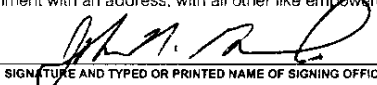


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90027 002 ***150.00

DOCUMENT # 850995 1. Entity Name HARTFORD INSURANCE COMPANY OF THE MIDWEST					
Principal Place of Business HARTFORD PLAZA HARTFORD, CT 06115				Mailing Address HARTFORD PLAZA T-16-85 HARTFORD, CT 06115	
2. Principal Place of Business - No P.O. Box # ONE HARTFORD PLAZA		3. Mailing Address ONE HARTFORD PLAZA			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. T-16-85			
City & State HARTFORD, CT		City & State HARTFORD, CT			
Zip 06155	Country USA	Zip 06155	Country USA		
4. FEI Number 06-1008026				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT GIAMALIS, JOHN N HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO AYER, RAMANI HARTFORD PLAZA HARTFORD, CT 06115	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV ANDRADE, JUAN C HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOP ZWIENER, DAVID K HARTFORD PLAZA HARTFORD, CT 06115	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV JOHNSON, DAVID M HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE HARTFORD PLAZA HARTFORD, CT 06155	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE HARTFORD PLAZA HARTFORD, CT 06155	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE HARTFORD PLAZA HARTFORD, CT 06155	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE HARTFORD PLAZA HARTFORD, CT 06155	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		04/14/2008		(860) 547-4376	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40076999
#850995

HARTFORD INSURANCE COMPANY OF THE MIDWEST (ATTACHMENT FOR BLOCK 11)

SVP/D
CARLSON, DAVID A
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

EVP
PINKES, ANDREW J
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

EVP
BROWN, DAN III
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

C/CEO/P
WOLIN, NEAL S
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

EVP
WHELLEY, EILEEN G
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

EVP/CIO
ZNAMIEROWSKI, DAVID M
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

SVP/CFO
DURY, MICHAEL J
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

SVP/CONTLR – P&C
JONES, FREDERICK J
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

EVP
SPRAGUE, RAYMOND J
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

V / S
COSTELLO, RICHARD G
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

EVP/GC
KRECZKO, ALAN J
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

EVP
THOMPSON, GARY J
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

SVP/CA
JOHNSTON, THOMAS S
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION

EVP
BENNETT, JONATHAN R
ONE HARTFORD PLAZA
HARTFORD, CT 06155

ADDITION