2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850995

FILED Apr 26, 2011 Secretary of State

Entity Name: HARTFORD INSURANCE COMPANY OF THE MIDWEST

Current Principal Place of Business: New Principal Place of Business:

ONE HARTFORD PLAZA HARTFORD, CT 06155 US

Current Mailing Address: New Mailing Address:

ONE HARTFORD PLAZA T-16-85

HARTFORD, CT 06155 US

FEI Number: 06-1008026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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.

iii tile State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: NAPOLI, ANDRE A
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: EVP

Name: BENNETT, JONATHAN R Address: ONE HARTFORD PLAZA City-St-Zip: HARTFORD, CT 06155 US

Title: EVP

Name: KRECZKO, ALAN J Address: ONE HARTFORD PLAZA City-St-Zip: HARTFORD, CT 06155 US

Title: EVP

Name: MCGREEVEY, GREGORY G Address: ONE HARTFORD PLAZA City-St-Zip: HARTFORD, CT 06155 US

Title: EVP

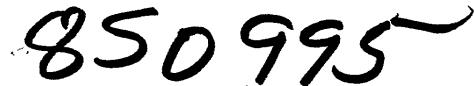
Name: PINKES, ANDREW J
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: EVP

Name: THOMPSON, GARY J
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES M. YANOSY VP&C 04/26/2011



HARTFORD INSURANCE COMPANY OF THE MIDWEST (NAIC 37478) DOCUMENT # 850995 - ADDITIONS

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

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

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

SVP/CA KOOKEN, MICHAEL W ONE HARTFORD PLAZA HARTFORD, CT 06155 SVP/T PAINO, ROBERT W ONE HARTFORD PLAZA HARTFORD, CT 06155

VP/CFO _ BATEMAN, ROBERT H ONE HARTFORD PLAZA HARTFORD, CT 06155

S SHIELDS, TERENCE D ONE HARTFORD PLAZA HARTFORD, CT 06155