

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857697

FILED
Mar 09, 2011
Secretary of State

Entity Name: ATHENA ASSURANCE COMPANY

Current Principal Place of Business:

385 WASHINGTON ST
ST. PAUL, MN 55102

New Principal Place of Business:

ONE TOWER SQUARE
HARTFORD, CT 06183

Current Mailing Address:

385 WASHINGTON ST
MAIL CODE NB16L
ST. PAUL, MN 55102

New Mailing Address:

FEI Number: 41-1435765 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

OFFICERS AND DIRECTORS:

Title: DCP
Name: MACLEAN, BRIAN W
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: D
Name: HEYMAN, WILLIAM H
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: T
Name: OLIVO, MARIA
Address: 485 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: SKJERVEN, WENDY C
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: D
Name: BESSETTE, ANDY F
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: D
Name: SPADORCIA, DOREEN
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

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: WENDY C. SKJERVEN

S

03/09/2011

Electronic Signature of Signing Officer or Director

Date