

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002406

FILED
Mar 15, 2004
Secretary of State

Entity Name: MENDAKOTA INSURANCE COMPANY

Current Principal Place of Business:

1295 NORTHLAND DRIVE
MENDOTA HEIGHTS, MN 551201146

New Principal Place of Business:

1295 NORTHLAND DRIVE
MENDOTA HEIGHTS, MN 551201146 US

Current Mailing Address:

ONE TOWER SQUARE
HARTFORD, CT 06183

New Mailing Address:

ONE TOWER SQUARE
HARTFORD, CT 06183 US

FEI Number: 31-1160863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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: C () Delete
Name: CLARKE, CHARLES J
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: D () Delete
Name: BENET, JAY S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: DP () Delete
Name: ELLIOT, DOUGLAS G
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: VP () Delete
Name: HIGGINS, PETER N
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: VPS () Delete
Name: MICHENER, JAMES M
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: VPT () Delete
Name: RUSSELL, DOUGLAS K
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCO (X) Change () Addition
Name: CLARKE, CHARLES J
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DPO (X) Change () Addition
Name: ELLIOT, DOUGLAS G
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DO (X) Change () Addition
Name: BENET, JAY S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DV (X) Change () Addition
Name: LACHER, JOSEPH P JR
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DV (X) Change () Addition
Name: MACLEAN, BRIAN W
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: AS (X) Change () Addition
Name: JACKSON, DANIEL W
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL W JACKSON

AS

03/15/2004

Electronic Signature of Signing Officer or Director

Date

CLAFLIN, SUSAN STONEHILL/SVP
ONE TOWER SQUARE
HARTFORD, CT 06183

RYAN, GEORGE A/SVP
ONE TOWER SQUARE
HARTFORD, CT 06183

RUSSELL, DOUGLAS K/SVP,T,CONTROLLER, CAO
ONE TOWER SQUARE
HARTFORD, CT 06183

PANIK, PAULINE C/SVP
ONE TOWER SQUARE
HARTFORD, CT 06183

BENGSTON, DIANE D/SVP
ONE TOWER SQUARE
HARTFORD, CT 06183

BLOOM, WILLIAM A/CHIEF INFO. OFFICER
ONE TOWER SQUARE
HARTFORD, CT 06183

MORRISON, STEWART R/CHIEF INV. OFFICER
ONE TOWER SQUARE
HARTFORD, CT 06183

SPADORCIA, DOREEN/EVP, BOND
ONE TOWER SQUARE
HARTFORD, CT 06183

HIGGINS, PETER N/EVP, UNDERWRITING
ONE TOWER SQUARE
HARTFORD, CT 06183