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Secretary of State
03-10-2008 90059 040 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000002455

1. Entity Name
UNITED STATES FIRE INSURANCE COMPANY

Principal Place of Business	Mailing Address
305 MADISON AVENUE MORRISTOWN, NJ 07962	305 MADISON AVENUE MORRISTOWN, NJ 07962

DO NOT WRITE IN THIS SPACE

01262008 No Chg-P CR2E034 (11/05)

4. FEI Number
13-5459190
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
200 EAST GAINES ST
TALLAHASSEE, FL 32399

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CCD
NAME	~~ANTONOPOULOS, NIKOLAS~~ Libby, Douglas H.
STREET ADDRESS	305 MADISON AVE.
CITY-ST-ZIP	STAMFORD, CT 06926
TITLE	PD
NAME	BRAUNSTEIN, JOSEPH F
STREET ADDRESS	305 MADISON AVE.
CITY-ST-ZIP	MORRISTOWN, NJ 07962
TITLE	VP
NAME	DEBARE, HOWARD
STREET ADDRESS	305 MADISON AVE.
CITY-ST-ZIP	MORRISTOWN, NJ 07962
TITLE	CD
NAME	ROBERTSON, MARY JANE
STREET ADDRESS	305 MADISON AVE.
CITY-ST-ZIP	MORRISTOWN, NJ 07962
TITLE	VPS
NAME	~~GOOS, CAROL~~ Garland, Felicia
STREET ADDRESS	305 MADISON AVENUE
CITY-ST-ZIP	MORRISTOWN, NJ 07962
TITLE	AVP
NAME	CHADWICK, JACK W
STREET ADDRESS	305 MADISON AVE.
CITY-ST-ZIP	MORRISTOWN, NJ 07962

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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: Felicia L. Garland 3/5/08 973.490.6840
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #