


FILED
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Secretary of State

03-05-2007 90045 048 ***150.00

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F06000000870

1. Entity Name
SECURITY INSURANCE COMPANY OF HARTFORD



40028877

Principal Place of Business
 9300 ARROWPOINT BLVD., MS1313
 CHARLOTTE, NC 28273

Mailing Address
 9300 ARROWPOINT BLVD., MS1313
 CHARLOTTE, NC 28273



2. Principal Place of Business - No P.O. Box #
3600 Arco Corporate Drive
 Suite, Apt. #, etc.

3. Mailing Address
3600 Arco Corporate Drive
 Suite, Apt. #, etc.

01092007 Chg-P CR2E034 (12/06)

City & State
Charlotte, NC

City & State
Charlotte, NC

Zip
28273

Country

4. FEI Number
06-0529570

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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 _____ 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, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP TIGHE, JOHN 9300 ARROWPOINT BLVD. CHARLOTTE, NC 28273 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEATTY, SEAN A 9300 ARROWPOINT BLVD. CHARLOTTE, NC 28273 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVENPORT, DAVID M 9300 ARROWPOINT BLVD. CHARLOTTE, NC 28273 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PETTIGREW, LINDA Y 9300 ARROWPOINT BLVD. CHARLOTTE, NC 28273 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FULLER, GWYN 9300 ARROWPOINT BLVD. CHARLOTTE, NC 28273 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED 3600 Arco Corporate Drive Charlotte, NC 28273 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP 3600 Arco Corporate Drive Charlotte, NC 28273 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC 3600 Arco Corporate Drive Charlotte, NC 28273 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS 3600 Arco Corporate Drive Charlotte, NC 28273 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Meehan, James F. 3600 Arco Corporate Drive Charlotte, NC 28273 <input type="checkbox"/> Change <input checked="" 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: David Davenport 1/26/07 704-522-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #