

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000636

FILED
Feb 27, 2012
Secretary of State

Entity Name: HARTFORD INSURANCE COMPANY OF THE SOUTHEAST

Current Principal Place of Business:

ONE HARTFORD PLAZA
HARTFORD, CT 06155

New Principal Place of Business:

Current Mailing Address:

ONE HARTFORD PLAZA
HARTFORD, CT 06155

New Mailing Address:

FEI Number: 06-1013048

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 323012525 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: EVP
Name: BENNETT, JONATHAN R
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: P/D
Name: NAPOLI, ANDRE A
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: TREA
Name: PAIANO, ROBERT W
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: SEC
Name: SHIELDS, TERENCE
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

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

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

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: TERENCE SHIELDS

SEC

02/27/2012

Electronic Signature of Signing Officer or Director

Date

F11000000636
4-11-12

FLORIDA DIVISION OF CORPORATIONS - ANNUAL REPORT
ADDITIONAL OFFICERS

HARTFORD INSURANCE COMPANY OF THE SOUTHEAST (NAIC 38261)
DOCUMENT # F11000000636

SVP MORAN, THOMAS
VP CUBANSKI, JAMES
AVP ZWECKER, MELINDA J.

Business address for all additional Officers:

One Hartford Plaza
Hartford, CT 06155