

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000000636

FILED
Apr 11, 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:

ONE HARTFORD PLAZA
T-17-81
HARTFORD, CT 06155

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: CEO
Name: NAPOLI, ANDRE A
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: SVP
Name: BATEMAN, ROBERT H
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: SVP
Name: KOOKEN, MICHAEL W
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

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

Title: SVP
Name: YANOSY, JAMES M
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: AVP
Name: SHIELDS, TERENCE D
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: JAMES M. YANOSY

SVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date