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FILED Apr 30, 2007 8:00 am Secretary of State

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SIGNATURE: John N. Giamalis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

DOCUMENT # F95000003516 PROPERTY AND CASUALTY INSURANCE COMPANY OF **HARTFORD** Principal Place of Business Mailing Address 40088919 HARTFORD PLAZA HARTFORD PLAZA HARTFORD, CT 06115 T-16-85 HARTFORD, CT 06115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEi Number Applied For 06-1276326 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, DAVID M NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-7IP CITY-ST-7IP COOP TITLE ☐ Delete CICOUIP TITLE ☐ Change ☐ Addition ZWIENER, DAVID K NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP VGC TITLE Delete TITLE ☐ Change ☐ Addition WOLIN, NEAL S NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition GIAMALIS, JOHN N NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ENPICI ☐ Change ☐ Addition ZNAMIEROWSKI, DAVID M NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP TITLE ☐ Delete EVP TITLE Change ☐ Addition ANDRADE, JUAN C NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP 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.

FICER OR DIRECTOR

ATTACHMENT

PROPERTY & CASUALTY INS CO OF HARTFORD (ATTACHMENT FOR BLOCK 11)

EVP

ADDITION

PINKES, ANDREW J HARTFORD PLAZA HARTFORD, CT 06115

EVP

ADDITION

DRAGO, DANA A HARTFORD PLAZA HARTFORD, CT 06115

SVP/Cntrlr

ADDITION

JONES, FRED J HARTFORD PLAZA HARTFORD, CT 06115

V/S

ADDITION

COSTELLO, RICHARD G HARTFORD PLAZA HARTFORD, CT 06115

SVP/CA

ADDITION

JOHNSTON, THOMAS S HARTFORD PLAZA HARTFORD, CT 06115

EVP

BENNETT, JONATHAN R.

ADDITION

HARTFORD PLAZA HARTFORD, CT 06115

EVP

ADDITION

DE RAISMES, ANN M HARTFORD PLAZA HARTFORD, CT 06115

SVP/D

ADDITION

CARLSON, DAVID A HARTFORD PLAZA HARTFORD, CT 06115