

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002434079--7

-02/18/98-01051-018

*****70.00 *****70.00

CORPORATION(S) NAME

The Hartford Fidelity + Bonding Company

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc 111

☐ Reinstatement

☐ Reservation

☐ Change of R.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

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DIVISION OF CORPORATIONS

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FEB 18 1998

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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. The Hartford Fidelity & Bonding Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Connecticut 3. 06-1493421
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 690 Asylum Ave., Law Dept. HO-01-09, Hartford, Connecticut 06115
(Current mailing address)

8. Hartford Fidelity and Bonding Company will engage in marketing and underwriting of
fidelity and surety business.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

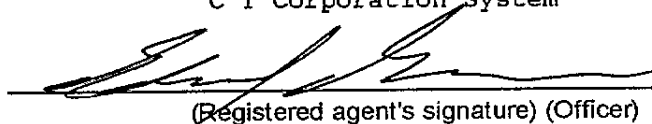
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

EDWARD GWISDALLA

Assistant Vice President

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert S. Brooks, Assistant Vice President
(Typed or printed name and capacity of person signing application)

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THE HARTFORD FIDELITY & BONDING COMPANY

Director

Charles M. O'Halloran

Officers

David R. Bradley	Chief Executive Officer
John F. Burke	President
Robert J. Mathieu	Senior Vice President
James D. Lane	Senior Vice President
Robert L. Post	Senior Vice President
Steve R. Schoen	Vice President
Thomas A. Joyce	Vice President
Richard Hermanson	Vice President
Robert J. Bezila	Vice President
Lee V. Mathis	Vice President
Paul A. Bergenholtz	Vice President
Charles M. O'Halloran	Vice President and Secretary
Robert S. Brooks	Assistant Vice President
David P. Halper	Secretary
James R. Garrett	Treasurer
James Cubanski	Assistant Secretary

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The address for the above-listed is as follows:
690 Asylum Avenue
Law Department
H0-01-09
Hartford, CT 06115

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

THE HARTFORD FIDELITY & SURETY COMPANY

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on July 21, 1997. The organization and first annual
report has not been filed in this office as of the date of this
certificate. The following comprises a list of amendments changing the
name of the corporation filed in this office as of the date of this
certificate:

AMENDMENTS CHANGING THE NAME TO

THE HARTFORD FIDELITY & BONDING COMPANY

File Date: November 20, 1997 File Time: 10:29 AM
Effective Date: November 20, 1997 Effective Time: 10:29 AM

Insofar as the records of this office reveal, the corporation is
existence.

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Secretary of the State

Date Issued: February 13, 1998