

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 033 ***150.00

DOCUMENT # F98000000946

1. Corporation Name

THE HARTFORD FIDELITY & BONDING COMPANY

Principal Place of Business

690 ASYLUM AVE. LAW DEPT. HO-01-09
HARTFORD CT 06115

Mailing Address

690 ASYLUM AVE. LAW DEPT. HO-01-09
HARTFORD CT 06115

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1998

4. FEI Number

06-1493421

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CEO
BRADLEY, DAVID R
STREET ADDRESS
690 ASYLUM AVENUE LAW DEPT. HO-01-09
CITY-ST-ZIP
HARTFORD CT

TITLE ☒ DELETE

NAME
P
BURKE, JOHN F
STREET ADDRESS
690 ASYLUM AVENUE LAW DEPT. HO-01-09
CITY-ST-ZIP
HARTFORD CT

TITLE ☐ DELETE

NAME
T
GARRETT, JAMES R
STREET ADDRESS
690 ASYLUM AVENUE LAW DEPT. HO-01-09
CITY-ST-ZIP
HARTFORD CT

TITLE ☐ DELETE

NAME
S
HALPER, DAVID P
STREET ADDRESS
690 ASYLUM AVENUE LAW DEPT. HO-01-09
CITY-ST-ZIP
HARTFORD CT

TITLE ☐ DELETE

NAME
V
MATHIEU, ROBERT J
STREET ADDRESS
690 ASYLUM AVENUE LAW DEPT. HO-01-09
CITY-ST-ZIP
HARTFORD CT

TITLE ☐ DELETE

NAME
V
LANE, JAMES D
STREET ADDRESS
690 ASYLUM AVENUE LAW DEPT. HO-01-09
CITY-ST-ZIP
HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

George T. Holbrook
Hartford Plaza
Hartford CT 06115

Robert J. Mathis
6 Stonemeadow Lane
Collinsville, CT 06022

SVP
Lane, James D.
24 Vining Drive
Simsbury, CT 06070

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Cubanski

James Cubanski

4/27/99

(860) 547-3801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

5 45065-90035-33
F98000000946

The Hartford Fidelity & Bonding Company

Hartford Plaza
Hartford, CT 06115

Directors

Charles M. O'Halloran	124 Cider Brook Dr Wethersfield, CT 06109
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Officers

David R. Bradley	Chief Executive Officer	137 Buena Vista Rd West Hartford, CT 06107
George T. Holbrook	President	Hartford Plaza Hartford, CT 06115
James D. Lane	Sr. Vice President	24 Vining Dr Simsbury, CT 06070
Robert L. Post	Sr. Vice President	9 Uplands Drive Canton, CT 06019
Steve R. Schoen	Vice President	150 Jacques Lane S. Windsor, CT 06074
Thomas A. Joyce	Vice President	185 Hunters Lane Newington, CT 06111
Robert J. Bezila	Vice President	144 Trinity Ave Glastonbury, CT 06033
Lee V. Mathis	Vice President	6 Stonemeadow Lane Collinsville, CT 06022
Paul A. Bergenholtz	Vice President	19 Maryland Dr Middlefield, CT 06455
Charles M. O'Halloran	Vice President & Secretary	124 Cider Brook Dr Wethersfield, CT 06109
David P. Halper	Secretary	Hartford Plaza Hartford, CT 06115
James R. Garrett	Treasurer	26 Mary Catherine Cir Windsor, CT 06095
James Cubanski	Assistant Secretary	59 Bidwell St Glastonbury, CT 06033

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Officers (Cont.)

David C. Sterling	Assistant Secretary	Hartford Plaza Hartford, CT 06115
Robert S. Brooks	Assistant Vice President	Hartford Plaza Hartford, CT 06115

The Business Address for the above is:
Hartford Plaza
Hartford, CT 06115