

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000946

1. Entity Name

THE HARTFORD FIDELITY & BONDING COMPANY

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90854 046 ***150.00

Principal Place of Business

Mailing Address

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

690 ASYLUM AVE. LAW DEPT. HO-01-09
HARTFORD CT 06105-3845

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1493421**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HOLBROOK, GEORGE T
HARTFOR PLAZA
HARTFORD CT 06115 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MATHIS, ROBERT Lee
6 STONEMEADOW LANE
COLLINSVILLE CT 06022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Lee Mathis
6 Stonemeadow Lane ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
LANE, JAMES D
24 VINING DRIVE
SIMSBURY CT 06070 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James D. Lane*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/00 (860) 547-9801

CR2E034 (9/99)

#F98000000946
847428

The Hartford Fidelity & Bonding Company

Hartford Plaza
Hartford, CT 06115

Directors

Charles M. O'Halloran

124 Cider Brook Dr
Wethersfield, CT 06109

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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847428

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