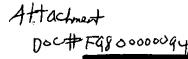
2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State F98000000946 DOCUMENT # 03-31-2002 90058 044 ***150.00 THE HARTFORD FIDELITY & BONDING COMPANY Mailing Address Principal Place of Business R0054002 690 ASYLUM AVE. LAW DEPT. HO-01-09 690 ASYLUM AVE. LAW DEPT. HO-01-09 HARTFORD CT 06115 HARTFORD CT 06115 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State . City & State 4. FEI Number 06-1493421 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T.CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) ... 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Change TITLE ☐ Delete TITLE BRADLEY, DAVID R NAME STREET ADDRESS 690 ASYLUM AVENUE LAW DEPT. HO-01-09 STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP HARTFORD CT ☐ Change ☐ Addition ☐ Delete TITI F TITLE HOLBROOK, GEORGE T NAME STREET ADDRESS STREET ADDRESS HARTFOR PLAZA CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06115 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GARRETT, JAMES R STREET ADORESS STREET ADDRESS 690 ASYLUM AVENUE LAW DEPT. HO-01-09 CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT ☐ Change Addition ☐ Delete TITLE TITLE HALPER, DAVID P -- --NAME STREET ADDRESS STREET ADDRESS 690 ASYLUM AVENUE LAW DEPT. H0-01-09 CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT ☐ Change ☐ Addition ☐ Delete TITLE NAME MATHIS, ROBERT STREET ADDRESS STREET ADDRESS **6 STONEMEACTON LANE** CITY-S1-ZIP CITY-ST-ZIP COLLINSVILLE CT 06022 ☐ Addition ☐ Change Delete TITLE NAME NAME LANE, JAMES D STREET ADDRESS 24 VINING DRIVE STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP SIMSBURY CT 06070 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.

Assulant Secretary 1/18/02 (860) 547-3801

Mar 31, 2002 8:00 am



The Hartford Fidelity & Bonding Company Hartford Plaza

Hartford, CT 06115

Directors

Charles M. O'Halloran

James Cubanski

124 Cider Brook Dr Wethersfield, CT 06109

59 Bidwell St

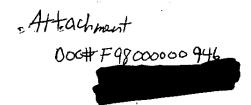
Glastonbury, CT 06033

Officers

David R. Bradley Chief Executive Officer 137 Buena Vista Rd West Hartford, CT 06107 George T. Holbrook Hartford Plaza President Hartford, CT 06115 James D. Lane Sr. Vice President 24 Vining Dr Simsbury, CT 06070 Sr. Vice President Robert L. Post 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 ` Glastonbuy, 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 124 Cider Brook Dr Vice President Wethersfield, CT 06109 & Secretary David P. Halper Secretary Hartford Plaza Hartford, CT 06115 James R. Garrett Treasurer 26 Mary Catherine Cir Windsor, CT 06095

Assistant Secretary

B005400



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

F:/OffDir/fidbond.doc....22-Feb-01