

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2002 8:00 am**  
**Secretary of State**

03-31-2002 90058 044 \*\*\*150.00

**DOCUMENT # F98000000946**

1. Entity 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**

**B0054002**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**06-1493421**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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

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

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

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

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

TITLE **V** ☐ Delete  
 NAME **MATHIS, ROBERT**  
 STREET ADDRESS **8 STONEMEACTON LANE**  
 CITY-ST-ZIP **COLLINSVILLE CT 06022**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 #

*1/18/02 (860) 547-3801*

CR2E034 (9/01)

Attachment

Doc # Fg8 000009416

B0054002

**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

Attachment

Doc# F98000000 946

B0054003

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