

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90264 012 ***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

2. Principal Place of Business

3. Mailing Address



01162004

Chg-P

CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

(See Attached for Complete Listing)

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BRADLEY, DAVID R 137 BUENA VISTA RD WEST HARTFORD, CT 06107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HYLAND, JOHN HARTFORD PLAZA HARTFORD, CT 06115	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIAMALIS, JOHN 5 JORDAN LANE UNIONVILLE, CT 06085	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALPER, DAVID P 690 ASYLUM AVENUE LAW DEPT. HO-01-09 HARTFORD, CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATHIS, ROBERT 6 STONE MEADOW LN COLLINSVILLE, CT 06022	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LANE, JAMES D 24 VINING DRIVE SIMSBURY, CT 06070	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Akers, David T. 115 Peachstone Glen W. Springfield, MA 01089	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P McElroy, David 47 Cowdin Circle Chappaqua, NY 10514	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Becker, Brian 10 Candlewood Drive West Hartford, CT 06117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bergenholtz, Paul A. 19 Maryland Drive Middlefield, CT 06455	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MacDonald, Glenn S. 55 Stuart Drive Tolland, CT 06084	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/04

Date

8605477382

Daytime Phone #

Attachments 5/04/5089
 798000000 7/6

THE HARTFORD FIDELITY & BONDING COMPANY

Directors and Officers

Directors:

David M. Johnson 18 Westwood Road, West Hartford, CT 06117
 Neal S. Wolin 14 West Hill Drive, West Hartford, CT 06119
 David K. Zwiener 150 Scarborough Street, Hartford, CT 06105

Officers:

David T. Akers	Chief Executive Officer	115 Peachstone Glen West Springfield, MA 01089
David McElroy	President	47 Cowdin Circle Chappaqua, NY 10514
Brian S. Becker	Senior Vice President and Assistant Secretary	14 Candlewood Drive West Hartford, CT 06117
John N. Giamalis	Senior Vice President and Treasurer	5 Jordan Lane Farmington, CT 06085
Glenn S. MacDonald	Senior Vice President	55 Stuart Drive Tolland, CT 06084
Paul A. Bergenholtz	Vice President	19 Maryland Drive Middlefield, CT 06455
M. Ross Fisher	Vice President	4335 Mantle Ridge Drive Cumming, GA 30041
R. Scott Cochrane	Vice President	1329 223 rd Avenue SE Sammamish, WA 98075
Susan D. Healey	Vice President	49 Rosedale Road West Hartford, CT 06017
Scott Sadowsky	Vice President	39 Gilbert Lane Burlington, CT 06013
Robert S. Brooks	Assistant Vice President	418 North Main Street Suffield, CT 06078
Richard G. Costello	Assistant Vice President and Assistant Secretary	8 Joyce Lane Simsbury, CT 06070
Todd G. Picken	Assistant Vice President and Assistant Treasurer	4 Hamilton Lane Weatogue, CT 06089
David P. Halper	Secretary	6319 Knollwood Court Lisle, IL 60532
James Cubanski	Assistant Secretary	59 Bidwell Street Glastonbury, CT 06033
David C. Sterling	Assistant Secretary	57 Glen Spring Drive Granby, CT 06035-2625