

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90373 048 ***150.00

DOCUMENT # P12686

1. Entity Name

OMNI INSURANCE COMPANY



Principal Place of Business

2018 POWERS FERRY ROAD
ATLANTA GA 30339-5003

Mailing Address

2018 POWERS FERRY ROAD
ATLANTA GA 30339-5003

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

58-1408232

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name State Treasurer & Insurance Commissioner

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

City Tallahassee

FL

Zip 32399

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KENNEDY, J. PAUL
STREET ADDRESS 2018 POWERS FERRY ROAD
CITY-ST-ZIP ATLANTA GA 30339-5003

TITLE V ☒ Delete
NAME SIMS, LOWELL E
STREET ADDRESS 2018 POWERS FERRY ROAD
CITY-ST-ZIP ATLANTA GA 30339-5003

TITLE VT ☐ Delete
NAME SCALF, SUSAN H
STREET ADDRESS 2018 POWERS FERRY ROAD
CITY-ST-ZIP ATLANTA GA 30339-5003

TITLE V ☐ Delete
NAME WEESE, K. RENEE
STREET ADDRESS 2018 POWERS FERRY ROAD
CITY-ST-ZIP ATLANTA GA 30339-5003

TITLE DC ☐ Delete
NAME AYER, RAMANI
STREET ADDRESS HARTFORD PLAZA
CITY-ST-ZIP HARTFORD CT 06115

TITLE D ☐ Delete
NAME ZWEINER, DAVID K
STREET ADDRESS HARTFORD PLAZA
CITY-ST-ZIP HARTFORD CT 06115

11. 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
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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 empowered.

SIGNATURE:

Wayne K. Whiten
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne K. Whiten 1/15/03 770-303-2520

Date

Daytime Phone #

CR2E034 (10/02)

Omni Insurance Company100/3053
P12686Directors (As of 12/31/02)

Ramani Ayer	Hartford Plaza Hartford, CT. 06115
David K. Zweiner	Hartford Plaza Hartford, CT. 06115
Randolph A. Dalton	Hartford Plaza Hartford, CT. 06115
David P. Halper	245 Meridian Parkway Aurora, IL. 60504
Carol D. Murphy	2 North LaSalle Street Chicago, IL. 60602
Donald J. LaValley	Hartford Plaza Hartford, CT. 06115
Timothy F. Galvin	2 North LaSalle Street Chicago, IL. 60602
David M. Znamierowski	Hartford Plaza Hartford, CT. 06115

Officers (As of 12/31/02)

Ramani Ayer, Chairman	Hartford Plaza Hartford, CT. 06115
J. Paul Kennedy, President	2018 Powers Ferry Road Atlanta, GA 30339
Michael Dury, Senior Vice President and Chief Financial Officer	Hartford Plaza Hartford, CT. 06115
Neal S. Wolin, Executive Vice President and General Counsel	The Hartford Financial Services Group, Inc. 690 Asylum Avenue Hartford, CT. 06115
William B. Malchodi, Senior Vice President and Director of Taxes	Hartford Plaza Hartford, CT. 06115
John Giamalis, Senior Vice President	Hartford Plaza Hartford, CT. 06115

10013053

P12686

Robert Price, Senior Vice President and Controller
Hartford Plaza
Hartford, CT. 06115

Amy B. Gallent, Senior Vice President and Corporate Secretary
Hartford Plaza
Hartford, CT. 06115

David M. Znamierowski, Senior Vice President and Chief Investment Officer
Hartford Plaza
Hartford, CT. 06115

Lawrence J. Korth, Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339

Carl J. Leo, Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339

Robert Paiano, Senior Vice President
Hartford Plaza
Hartford, CT. 06115

David S. Peters, Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339

Susan H. Scalf, Senior Vice President and Treasurer
2018 Powers Ferry Road
Atlanta, Georgia 30339

Mary E. Skeeles, Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339

K. Renee Weese, Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339

James Cubanski, Vice President
Hartford Plaza
Hartford, CT. 06115

Mary Caputo, Assistant Vice President
Hartford Plaza
Hartford, CT. 06115

Wayne K. Whiten, Assistant Secretary
2018 Powers Ferry Road
Atlanta, Georgia 30339

ATTACHMENT

Omni Insurance Company

Directors
(As of 12/31/02)

Ramani Ayer
David K. Zweiner
Randolph A. Dalton
David P. Halper
David M. Znamierowski

Thomas Marra
Carol D. Murphy
Donald J. LaValley
Timothy F. Galvin

Officers
(As of 12/31/02)

Chairman	Ramani Ayer
President	J. Paul Kennedy
Senior Vice President and Chief Financial Officer	Michael Dury
Executive Vice President and General Counsel	Neal S. Wolin
Senior Vice President and Director of Taxes	William B. Malchodi
Senior Vice President	John Giamalis
Senior Vice President and Corporate Secretary	Amy B. Gallent
Senior Vice President	Robert Paiano
Senior Vice President and Controller	Robert Price
Senior Vice President and Chief Investment Officer	David M. Znamierowski
Senior Vice President	Lawrence J. Korth
Senior Vice President	Carl J. Leo
Senior Vice President	David S. Peters
Senior Vice President and Treasurer	Susan H. Scalf
Senior Vice President	Mary E. Skeeles
Senior Vice President	K. Reneé Weese
Vice President	James Cubanski
Assistant Vice President	Mary Caputo
Assistant Secretary	Wayne K. Whiten

10013053
P12686