2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90406 003 ***150.00

DOCUMENT # P21346



HARTFORD UNDERWRITERS INSURANCE COMPANY **40088204** Principal Place of Business Mailing Address HARTFORD PLAZA HARTFORD PLAZA T-16-85 T-16-85 HARTFORD, CT 06115 HARTFORD, CT 06115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 06-1222527 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, CEO TITLE ☐ Delete TITLE Change ☐ Addition NAME AYER, RAMANI NAME HARTFORD PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP EVP Change TITLE ☐ Delete TITLE ☐ Addition JOHNSON, DAVID M NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS CITY-ST-ZIF HARTFORD, CT 06115 CITY-ST-ZIP TITLE VT ☐ Delete TITLE SUP Change ☐ Addition GIAMALIS, JOHN N NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP VGC EVPIGO Change TITLE ☐ Delete TITLE ☐ Addition WOLIN, NEAL S NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ANDRADE, JUAN C NAME NAME HARTFORD PLAZA STREET ADDRESS STREET ADDRESS HARTFORD, CT 06115 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete CLCOOLP☐ Addition ZWEINER, DAVID K NAME NAME STREET ADDRESS HARTFORD PLAZA STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: John N. Giamalis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

FICER OR DIRECTOR

4/26/07 860-547-4376

HARTFORD UNDERWRITERS SURANCE COMPANY (ATTACHMENT FOR BLOCK 11)

SVP/D CARLSON, DAVID A HARTFORD PLAZA HARTFORD, CT 06115 **ADDITION EVP**

PINKES, ANDREW J HARTFORD PLAZA HARTFORD, CT 06115 **ADDITION**

EVP

ADDITION

DE RAISMES, ANN M HARTFORD PLAZA HARTFORD, CT 06115

EVP ADDITION EVP/CIO **ADDITION**

DRAGO, DANA A ZNAMIEROWSKI, DAVID M HARTFORD PLAZA HARTFORD PLAZA

HARTFORD, CT 06115 HARTFORD, CT 06115

SVP/CFO ADDITION SVP /Cntrlr **ADDITION** DURY, MICHAEL J JONES, FRED J

HARTFORD PLAZA HARTFORD PLAZA HARTFORD, CT 06115 HARTFORD, CT 06116

EVP ADDITION V/S **ADDITION**

SPRAGUE, RAYMOND J COSTELLO, RICHARD G HARTFORD PLAZA HARTFORD PLAZA HARTFORD, CT 06115 HARTFORD, CT 06115

GSVP ADDITION

GLOVER, ANN B HARTFORD PLAZA HARTFORD, CT 06115

SVP/CA **ADDITION**

JOHNSTON, THOMAS S HARTFORD PLAZA HARTFORD, CT 06115

EVP BENNETT, JONATHAN R. HARTFORD PLAZA

HARTFORD, CT 06115

ADDITION