



# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2008 8:00 am**  
**Secretary of State**

04-22-2008 90028 050 \*\*\*150.00

<b>DOCUMENT # P21346</b> 1. Entity Name <b>HARTFORD UNDERWRITERS INSURANCE COMPANY</b>					
Principal Place of Business <b>HARTFORD PLAZA T-16-85 HARTFORD, CT 06115</b>			Mailing Address <b>HARTFORD PLAZA T-16-85 HARTFORD, CT 06115</b>		
2. Principal Place of Business - No P.O. Box # <b>ONE HARTFORD PLAZA</b>		3. Mailing Address <b>ONE HARTFORD PLAZA</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. <b>T-16-85</b>			
City & State <b>HARTFORD, CT</b>		City & State <b>HARTFORD, CT</b>		4. FEI Number <b>06-1222527</b>	
Zip <b>06155</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO AYER, RAMANI HARTFORD PLAZA HARTFORD, CT 06115	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JOHNSON, DAVID M HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE HARTFORD PLAZA HARTFORD, CT 06155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT GIAMALIS, JOHN N HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE HARTFORD PLAZA HARTFORD, CT 06155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVG WOLIN, NEAL S HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/P ONE HARTFORD PLAZA HARTFORD, CT 06155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV ANDRADE, JUAN C HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE HARTFORD PLAZA HARTFORD, CT 06155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCOO ZWEINER, DAVID K HARTFORD PLAZA HARTFORD, CT 06115	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
<b>SIGNATURE:</b> 			04/14/2008 ( 860 ) 547-4376		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT  
40077001  
#P21346

**HARTFORD UNDERWRITERS INSURANCE COMPANY (ATTACHMENT FOR BLOCK 11)**

SVP/D CARLSON, DAVID A ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP PINKES, ANDREW J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP BROWN, DAN II ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP ANDRADE, JUAN C ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP THOMPSON, GARY J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP/CIO ZNAMIEROWSKI, DAVID M ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
SVP/CFO DURY, MICHAEL J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	SVP /CONTLR – P&C JONES, FREDERICK J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP SPRAGUE, RAYMOND J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	V / S COSTELLO, RICHARD G ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
EVP/GC KRECZKO, ALAN J ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION	EVP WHELLEY, EILEEN G ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION
SVP/CA JOHNSTON, THOMAS S ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		
EVP BENNETT, JONATHAN R ONE HARTFORD PLAZA HARTFORD, CT 06155	ADDITION		