

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21346

FILED
Apr 01, 2009
Secretary of State

Entity Name: HARTFORD UNDERWRITERS INSURANCE COMPANY

Current Principal Place of Business:

HARTFORD PLAZA
T-16-85
HARTFORD, CT 06115

New Principal Place of Business:

ONE HARTFORD PLAZA
HARTFORD, CT 06155 US

Current Mailing Address:

HARTFORD PLAZA
T-16-85
HARTFORD, CT 06115

New Mailing Address:

ONE HARTFORD PLAZA
T-16-85
HARTFORD, CT 06155 US

FEI Number: 06-1222527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: JOHNSON, DAVID M
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: SVT () Delete
Name: GIAMALIS, JOHN N
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: CCEO () Delete
Name: WOLIN, NEAL S
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: EV () Delete
Name: ANDRADE, JUAN C
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WOLIN, NEAL S CEO/C/P
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: EVP (X) Change () Addition
Name: ANDRADE, JUAN C EVP
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: EVP (X) Change () Addition
Name: BENNETT, JONATHAN R EVP
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: EVP (X) Change () Addition
Name: KRECZKO, ALAN J EVP/GC
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: EVP () Change (X) Addition
Name: MCGREEVEY, GREGORY EVP/CIO
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: SVP () Change (X) Addition
Name: GIAMALIS, JOHN N SVP/T
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN N. GIAMALIS

SVP

04/01/2009

Electronic Signature of Signing Officer or Director

Date