

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29101 (3)
1. Corporation Name
CONNECTICUT SPECIALTY INSURANCE GROUP, INC.

Principal Place of Business
**9 FARM SPRINGS DR.
FARMINGTON CT 06032**

Mailing Address
**9 FARM SPRINGS DR.
FARMINGTON CT 06032**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/24/1990** 3a. Date of Last Report **04/28/1994**

4. FEI Number **06-1287147** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	GRUBER, ALAN R.
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY
TITLE	SVP
NAME	MALONEY, MICHAEL P.
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY
TITLE	SVP
NAME	PAPA, VINCENT T.
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY
TITLE	VGC
NAME	FULLWOOD, STANLEY G.
STREET ADDRESS	9 FARM SPRINGS DR.
CITY - ST - ZIP	FARMINGTON CT
TITLE	VAS
NAME	BISSENETTE, MARSHA O
STREET ADDRESS	9 FARM SPRINGS DR.
CITY - ST - ZIP	FARMINGTON CT
TITLE	SVP
NAME	WILSON, KATHLEEN
STREET ADDRESS	9 FARM SPRINGS DR.
CITY - ST - ZIP	FARMINGTON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	600 Fifth Avenue
1.4 CITY - ST - ZIP	New York, NY 10020
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	600 Fifth Avenue
2.4 CITY - ST - ZIP	New York, NY 10020
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	600 Fifth Avenue
3.4 CITY - ST - ZIP	New York, NY 10020
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	VGCS
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	terminated
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stanley G. Fullwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stanley G. Fullwood

4.19.95

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CONNECTICUT SPECIALTY INSURANCE GROUP, INC.

DIRECTORS

ALAN R. GRUBER

**600 Fifth Avenue
New York, NY 10020**

LARRY D. HOLLEN

**9 Farm Springs Drive
Farmington, CT 06032**

ARTHUR B. MCHUGH

**9 Farm Springs Drive
Farmington, CT 06032**

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CONNECTICUT SPECIALTY INSURANCE GROUP, INC.

OFFICERS

Alan R. Gruber
Chairman

600 Fifth Avenue
New York, NY 10020

Larry D. Hollen
Vice Chairman

9 Farm Springs Drive
Farmington, CT 06032

Arthur B. McHugh
President

9 Farm Springs Drive
Farmington, CT 06032

Daniel L. Barry
Senior Vice President, Controller

9 Farm Springs Drive
Farmington, CT 06032

Peter J. Black
Senior Vice President

9 Farm Springs Drive
Farmington, CT 06032

William D. Brooks
Senior Vice President

9 Farm Springs Drive
Farmington, CT 06032

Thomas A. Clark
Senior Vice President

9 Farm Springs Drive
Farmington, CT 06032

Charles W. Cole, Jr.
Senior Vice President

9 Farm Springs Drive
Farmington, CT 06032

Michael P. Maloney
Senior Vice President, Assistant Secretary

600 Fifth Avenue
New York, NY 10020

James E. Moore
Senior Vice President

9 Farm Springs Drive
Farmington, CT 06032

Vincent T. Papa
Senior Vice President, Treasurer

600 Fifth Avenue
New York, NY 10020

Raymond J. Schuyler
Senior Vice President - Investments

600 Fifth Avenue
New York, NY 10020

Kathleen J. Wilson
Senior Vice President

9 Farm Springs Drive
Farmington, CT 06032

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Stanley G. Fullwood
Vice President, General Counsel, Secretary

9 Farm Springs Drive
Farmington, CT 06032

Stephen A. Belden
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Anne Campbell
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Timothy L. Hannum
Vice President

9 Farm Springs Drive
Farmington, CT 06032

John H. Holler
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Maureen Lally
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Robert A. Lightfoot, Jr.
Vice President

9 Farm Springs Drive
Farmington, CT 06032

William E. Mackey
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Norma J. Sandowski
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Richard C. Tardif
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Marc A. Brown
Assistant Vice President

9 Farm Springs Drive
Farmington, CT 06032

T. Taylor Cahill
Assistant Vice President

9 Farm Springs Drive
Farmington, CT 06032

J. Douglas Cameron
Assistant Vice President

9 Farm Springs Drive
Farmington, CT 06032

John J. Donahue
Assistant Vice President

9 Farm Springs Drive
Farmington, CT 06032

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Lois A. Huot
Assistant Vice President

Robert A. Kindness
Assistant Vice President

Joseph L. Migliore, Jr.
Assistant Vice President

Harry J. Morse
Assistant Vice President

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