

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P35464 (7)

1. Corporation Name

ITT SPECIALTY RISK SERVICES, INC.

Principal Place of Business

ITT HARTFORD  
690 ASYLUM AVE., LAW DEPT.  
HARTFORD CT 06115

Mailing Address

ITT HARTFORD  
690 ASYLUM AVE., LAW DEPT.  
HARTFORD CT 06115



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

09/04/1991

3a. Date of Last Report

04/26/1995

4. FEI Number

06-1317292

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVP ☐ DELETE  
NAME SALVE, PATRICK J.  
STREET ADDRESS 38 BIRCH ROAD  
CITY-STATE-ZIP WEST HARTFORD CT

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

TITLE P ☒ DELETE  
NAME HARRISON, WILLIAM L  
STREET ADDRESS 5 LARK ROAD  
CITY-STATE-ZIP SIMSBURY CT

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME DENNIS R. REPLOGLE  
2.3 STREET ADDRESS 3 ROBERTS RD.  
2.4 CITY-STATE-ZIP SIMSBURY CT 06070

TITLE VPC ☐ DELETE  
NAME WESTERVELT, JAMES J.  
STREET ADDRESS 101 FAIRVIEW RD.  
CITY-STATE-ZIP S. GLASTONBURY CT

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

TITLE VPS ☐ DELETE  
NAME O'HALLORAN, CHARLES M.  
STREET ADDRESS 124 CIDER BROOK DR.  
CITY-STATE-ZIP WETHERSFIELD CT

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME MICHAEL O'HALLORAN  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE T ☐ DELETE  
NAME GARRETT, JAMES R.  
STREET ADDRESS 26 MARY CATHERINE CIRCLE  
CITY-STATE-ZIP WINDSOR CT

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE AS ☐ DELETE  
NAME TEDESCO, JOSEPH  
STREET ADDRESS 18 NEWBURY CT  
CITY-STATE-ZIP SIMSBURY CT

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME AS  
6.3 STREET ADDRESS JAMES CUBANSKI  
6.4 CITY-STATE-ZIP 59 BIDWELL ST.  
GLASTONBURY CT 06033

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 119.07(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:

*James Cubanski*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES CUBANSKI

4/23/96  
Date

(860) 547-381  
Daytime Phone #

CR2E034 (12/95)