

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/04/1991	Applied For
4. FEI Number 06-1317292	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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 (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	1.1 TITLE	☐ Change ☐ Addition
NAME	SALVE, PATRICK J.	1.2 NAME	
STREET ADDRESS	38 BIRCH ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST HARTFORD CT	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	DENNIS R. REPLOGLE	2.2 NAME	
STREET ADDRESS	3 ROBERTS RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SIMSBURY CT	2.4 CITY-ST-ZIP	
TITLE	VPS	3.1 TITLE	☐ Change ☐ Addition
NAME	WESTERVELT, JAMES J.	3.2 NAME	
STREET ADDRESS	101 FAIRVIEW RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	S. GLASTONBURY CT	3.4 CITY-ST-ZIP	
TITLE	VPS	4.1 TITLE	☐ Change ☐ Addition
NAME	MICHAEL O'HALLORAN	4.2 NAME	
STREET ADDRESS	124 CIDER BROOK DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WETHERSFIELD CT	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	GARRETT, JAMES R.	5.2 NAME	
STREET ADDRESS	26 MARY CATHERINE CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	WINDSOR CT	5.4 CITY-ST-ZIP	
TITLE	AVP	6.1 TITLE	☐ Change ☐ Addition
NAME	JAMES CUBANSKI	6.2 NAME	
STREET ADDRESS	59 BIDWELL ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	GLASTONBURY CT	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

James Cubanski, Assistant Vice President

(860) 547-3801

**ITT SPECIALTY RISK SERVICES, INC.
HARTFORD PLAZA
HARTFORD, CT. 06115**

DIRECTOR(S)	HOME ADDRESS
PATRICK J. SALVE	38 BIRCH ROAD WEST HARTFORD, CT 06092
WILLIAM STANWAY	40 ASHFORD DRIVE AVON, CT 06001

OFFICER(S)	TITLE	HOME ADDRESS
DENNIS R. REPLOGLE	PRESIDENT	3 ROBERTS ROAD SIMSBURY, CT 06070
PATRICIA BAUMGARTNER	SENIOR VICE PRESIDENT	17903 MARTHA PLACE CERRITOS, CA. 90701
HOLLY N. POTVIN	SENIOR VICE PRESIDENT	160 RIDGEWOOD DR ROCKY HILL, CT 06067
STEVE HOLCOMB	SENIOR VICE PRESIDENT	30 JONATHAN LANE SOUTH WINDSOR, CT 06074
PATRICK J. SALVE	VICE PRESIDENT	38 BIRCH ROAD WEST HARTFORD, CT 06092
DONNA GLENN	VICE PRESIDENT	77 DIANE LANE FORESTVILLE, CT 06010
JAMES J. WESTERVELT	VICE PRESIDENT & CONTROLLER	101 FAIRVIEW TERRACE S. GLASTONBURY, CT 06073
MICHAEL O'HALLORAN	VICE PRESIDENT & SECRETARY	124 CIDER BROOK DR WETHERSFIELD, CT 06109
ANNETTE L. SANCHEZ	VICE PRESIDENT	237 LISA DR. S. WINDSOR, CT. 06074
JOANN LARSON	VICE PRESIDENT	79 WARDWELL RD WEST HARTFORD, CT 06107
WILLIAM B. MALCHODI	VICE PRESIDENT DIRECTOR OF TAXES	87 STRADDLE HILL WETHERSFIELD, CT 06109
MALCOLM C. AINSLEE	ASSISTANT VICE PRESIDENT	188 CHARLTON AVENUE SOUTH ORANGE, NJ 07079
RICHARD W. COLLIER	ASSISTANT VICE PRESIDENT	1809 TRIPLE CROWN PLANO, TX 75093
RAYMOND J. SPRAGUE	ASSISTANT VICE PRESIDENT	108 PINEHILL RD TOLLAND, CT 06084

OFFICER(S)	TITLE	HOME ADDRESS
CHARLES E. CURTISS	ASSISTANT VICE PRESIDENT	51 HIGH RIDGE HOLLOW AVON, CT 06001
BRUCE A. TOLHURST	ASSISTANT VICE PRESIDENT	16 VIRGINIA RAIL DR MARLBOROUGH, CT 06447
ROBERT A. HARRISON	ASSISTANT VICE PRESIDENT	3 KNOLLWOOD DR EAST HAMPTON, CT 06424
SANDRA S. BRIGGS	ASSISTANT VICE PRESIDENT	52 SEMINARY RD SIMSBURY, CT 06070
ROBERT S. BROOKS	ASSISTANT VICE PRESIDENT	418 NORTH MAIN ST SUFFIELD, CT 06078
JAMES E. ROYLES	ASSISTANT VICE PRESIDENT	15 OLD BARGE ROAD SIMSBURY, CT 06070
WILLIAM L. WICKHAM	ASSISTANT VICE PRESIDENT	5 BRENDENS WAY GRANBY, CT 06035
WILLIAM CLARK	ASSISTANT VICE PRESIDENT	3 GREEN VALLEY DR SIMSBURY, CT 06070
GLEN NEPHIN	ASSISTANT VICE PRESIDENT	145 HAWTHORNE MEAD DR GLASTONBURY, CT 06033
ROBERT E. NEILSEN	ASSISTANT VICE PRESIDENT	7200 ELMSWOOD LANE PLANO, TX 75025
KATHIE BAUMANN	ASSISTANT VICE PRESIDENT	21809 MARJORIE AVE TORRANCE, CA 90503
RUTH A. GRANDE	ASSISTANT VICE PRESIDENT	HARTFORD PLAZA HARTFORD, CT 06115
GREG PORYDZY	ASSISTANT VICE PRESIDENT	4604 REUNION DR PLANO, TX 75024
MICHAEL CIRILLO	ASSISTANT VICE PRESIDENT	HARTFORD PLAZA HARTFORD, CT 06115
JAMES CUBANSKI	ASSISTANT VICE PRESIDENT	59 BIDWELL STREET GLASTONBURY, CT 06033
J. RICHARD GARRETT	TREASURER	26 MARY CATHERINE CIR WINDSOR, CT. 06095
GEORGE BROOKS	SECRETARY	55 FARMINGTON AVE HARTFORD, CT 06115
DAVID M. MUSENGO	SECRETARY	55 FARMINGTON AVE HARTFORD, CT 06115

OFFICER(S)
JOSEPH W. TEDESCO, JR.

TITLE
ASSISTANT
SECRETARY

HOME ADDRESS
18 NEWBURY COURT
SIMSBURY, CT

THE BUSINESS ADDRESS FOR THE ABOVE IS:
HARTFORD PLAZA
HARTFORD, CT 06115