


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

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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P35464 1. Corporation Name ITT SPECIALTY RISK SERVICES, INC. <i>© Specialty Risk Services, Inc.</i>					
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		2a. Mailing Address		3. Date Incorporated or Qualified 09/04/1991	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 06-1317292	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 25		29 30		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	DVP <input type="checkbox"/> DELETE				
NAME	SALVE, PATRICK J.				
STREET ADDRESS	38 BIRCH ROAD				
CITY-ST-ZIP	WEST HARTFORD CT				
TITLE	P <input type="checkbox"/> DELETE				
NAME	DENNIS R. REPLOGLE				
STREET ADDRESS	3 ROBERTS RD				
CITY-ST-ZIP	SIMSBURY CT				
TITLE	VPC <input checked="" type="checkbox"/> DELETE				
NAME	WESTERVELT, JAMES J.				
STREET ADDRESS	101 FAIRVIEW RD.				
CITY-ST-ZIP	S. GLASTONBURY CT				
TITLE	VPS <input type="checkbox"/> DELETE				
NAME	MICHAEL O'HALLORAN				
STREET ADDRESS	124 CIDER BROOK DR.				
CITY-ST-ZIP	WETHERSFIELD CT				
TITLE	T <input type="checkbox"/> DELETE				
NAME	GARRETT, JAMES R.				
STREET ADDRESS	26 MARY CATHERINE CIRCLE				
CITY-ST-ZIP	WINDSOR CT				
TITLE	AVP <input type="checkbox"/> DELETE				
NAME	JAMES CUBANSKI				
STREET ADDRESS	59 BIDWELL ST				
CITY-ST-ZIP	GLASTONBURY CT				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
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, with all other like empowered.

SIGNATURE:

James Cubanski **REQUIRED** *James Cubanski* 1/27/99 (860) 547-3801
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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Specialty Risk Services, Inc.

Hartford Plaza
Hartford, CT 06115

Directors

Richard Quagliaroli	48 Westwood Road West Hartford, CT 06117
Patrick J. Salve	38 Birch Road West Hartford, CT 06092

Officers

Dennis R. Replogle	President	3 Roberts Rd Simsbury, CT 06070
Helen N. Potvin	Sr. Vice President	160 Ridgewood Dr Rocky Hill, CT 06067
Stephen M. Holcomb	Sr. Vice President	30 Jonathan Lane S. Windsor, CT 06074
Patricia C. Baumgartner	Sr. Vice President	17903 Martha Place Cerritos, CA 90701
James T. Leonard	Sr. Vice President	Hartford Plaza Hartford, CT 06115
Patrick J. Salve	Vice President	38 Birch Road West Hartford, CT 06092
James J. Westervelt	Vice President Controller	101 Fairview Terrace S. Glastonbury, CT 06073
Charles M. O'Halloran	Vice President Secretary	124 Cider Brook Dr Wethersfield, CT 06109
John N. Giamalis	Vice President & Controller	13 West Gate Road Farmington, CT 06032
William B. Malchodi	Vice President Dir. Of Taxes	87 Straddle Hill Wethersfield, CT 06109
Donna L. Glenn	Vice President	77 Diane Lane Forestville, CT 06010
Annette L. Sanchez	Vice President	237 Lisa Dr S. Windsor, CT 06074

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Officers (Cont.)

Michael A Cirillo III	Vice President	Hartford Plaza Hartford, CT 06115
Ruth A. Grande	Vice President	Hartford Plaza Hartford, CT 06115
James Richard Garrett	Treasurer	26 Mary Catherine Cir Windsor, CT 06095
Richard W. Collier	Assistant Vice President	1809 Triple Crown Plano, TX 75093
Raymond J. Sprague	Assistant Vice President	108 Pinehill Rd Tolland, CT 06084
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
Robert S. Brooks	Assistant Vice President	418 North Main St Suffield, CT 06078
Charles R. Welsh	Assistant Vice President	Hartford Plaza Hartford, CT 06115
William L. Wickham	Assistant Vice President	5 Brendens Way Granby, CT 06035
Glen Nehpin	Assistant Vice President	145 Hawthorne Mead Dr Glastonbury, CT 06033
Kathie Baumann	Assistant Vice President	21809 Marjorie Ave Torrance, CA 90503
Malcom C. Ainslie	Assistant Vice President	188 Charlton Ave South Orange, NJ 07079
James Cubanski	Assistant Vice President	59 Bidwell St Glastonbury, CT 06033
Edward O. Clark	Assistant Vice President	Hartford Plaza Hartford, CT 06115

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Officers (Cont.)

Timothy J. Howe	Assistant Vice President	Hartford Plaza Hartford, CT 06115
John W. Burger	Assistant Vice President	32 Tannery Ct. Glastonbury, CT 06033
James J. Castellani	Assistant Vice President	39 Ogden Lord Road Marlborough, CT 06447
Steve P. Dietz	Assistant Vice President	5 Joseph Dr Simsbury, CT 06070
Richard K. Laury	Assistant Vice President	67 Doubleday Road Columbia, CT 06237
Thomas P. Lehmann	Assistant Vice President	75 Canal Road Granby, CT 06035
Greg Porydzy	Assistant Vice President	50 Taylor Town Road S. Glastonbury, CT 06073
Sandra S. Briggs	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Joanne S. Spalla	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Thomas R. Sullivan	Assistant Secretary	Hartford Plaza Hartford, CT 06115
David M. Bohn	Assistant Secretary	Hartford Plaza Hartford, CT 06115
George Brooks	Secretary	55 Farmington Ave Hartford, CT 06115
Madeline P. Gilmour	Secretary	Hartford Plaza Hartford, CT 06115

The Business Address for the above is:
Hartford Plaza
Hartford, CT 06115