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PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -9 PM 3:04



DOCUMENT # P35464

1. Corporation Name

ITT SPECIALTY RISK SERVICES, INC.

© Specialty Risk Services, Inc.

Principal Place of Business

HARTFORD
ASYLUM AVE., LAW DEPT.
CT 06115

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1991

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

Zip

Country

25

29

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE DVP ☐ DELETE

NAME SALVE, PATRICK J.

STREET ADDRESS 38 BIRCH ROAD
CITY-ST-ZIP WEST HARTFORD CT

TITLE P ☐ DELETE

NAME DENNIS R. REPLOGLE

STREET ADDRESS 3 ROBERTS RD
CITY-ST-ZIP SIMSBURY CT

TITLE VPC ☒ DELETE

NAME WESTERVELT, JAMES J.
STREET ADDRESS 101 FAIRVIEW RD.

CITY-ST-ZIP S. GLASTONBURY CT

TITLE VPS ☐ DELETE

NAME MICHAEL O'HALLORAN
STREET ADDRESS 124 CIDER BROOK DR.
CITY-ST-ZIP WETHERSFIELD CT

TITLE T ☐ DELETE

NAME GARRETT, JAMES R.
STREET ADDRESS 26 MARY CATHERINE CIRCLE
CITY-ST-ZIP WINDSOR CT

TITLE AVP ☐ 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 ☐ Change ☐ Addition

1.2 NAME 500003271335--1

1.3 STREET ADDRESS -05/31/00--01017--008

1.4 CITY-ST-ZIP *****150.00 *****150.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VPC ☒ Change ☐ Addition

3.2 NAME John N. Giannalis

3.3 STREET ADDRESS 13 West Gate Road

3.4 CITY-ST-ZIP Farmington, CT 06032

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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

James Cubanski, Assistant Vice President

4/28/00 (860) 547-3801

Date Daytime Phone #

Specialty Risk Services, Inc.

Hartford Plaza
Hartford, CT 06115

Directors

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

Dennis R. Replogle	President	3 Roberts Rd Simsbury, CT 06070
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Richard W. Collier	Assistant Vice President	1809 Triple Crown Plano, TX 75093
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Raymond J. Sprague	Assistant Vice President	108 Pinehill Rd Tolland, CT 06084
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Stephen M. Holcomb	Sr. Vice President	30 Jonathan Lane S. Windsor, CT 06074
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Patricia C. Baumgartner	Sr. Vice President	17903 Martha Place Cerritos, CA 90701
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James T. Leonard	Sr. Vice President	44 Winding Lane Avon, CT 06001
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Kenneth F. Martino, Jr	Sr. Vice President	200 Fairway Crossing Glastonbury, CT 06033
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Patrick J. Salve	Vice President	38 Birch Road West Hartford, CT 06092
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Charles M. O'Halloran	Vice President Secretary	124 Cider Brook Dr Wethersfield, CT 06109
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John N. Giamalis	Vice President & Controller	13 West Gate Road Farmington, CT 06032
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William B. Malchodi	Vice President Dir. Of Taxes	87 Straddle Hill Wethersfield, CT 06109
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Annette L. Sanchez	Vice President	237 Lisa Dr S. Windsor, CT 06074
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Officers (Cont.)

Michael A Cirillo III	Vice President	23 Ridgewood Rd E. Longmeadow, MA 01028
Joanne S. Spalla	Vice President	272 Conestoga Way Glastonbury, CT 06033
Ruth A. Grande	Vice President	Hartford Plaza Hartford, CT 06115
James Richard Garrett	Treasurer	26 Mary Catherine Cir Windsor, CT 06095
Charles E. Curtiss	Assistant Vice President	51 High Ridge Hollow Avon, CT 06001
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
William L. Wickham	Assistant Vice President	5 Brendens Way Granby, CT 06035
Glen Nehpin	Assistant Vice President	145 Hawthorne Mead Dr Glastonbury, CT 06033
Edward O. Clark	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Timothy J. Howe	Assistant Vice President	205 Debbie Dr South Windsor, CT 06074
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

Officers (Cont.)

Greg Porydzy	Assistant Vice President	50 Taylor Town Road S. Glastonbury, CT 06073
Sandra S. Briggs	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Lisa M. Besman	Assistant Vice President	66 Brookview Manchester, CT 06040
Kenneth R. Kasner	Assistant Vice President	44 Avonwood Rd, Apt 32 Avon, CT 06001
Bruce A. Tolhurst	Assistant Vice President	16 Virginia Rail Dr Marlborough, CT 06447
Mary Ann Lubeskie	Assistant Vice President	12 Dogwood Lane West Hartford, CT 06117
Thomas A. Prendergast	Assistant Vice President	1926 East Willow Wheaton, IL 60187
Kevin J. McCormick	Assistant Vice President	5906 Northcrest Drive Flower Mound, TX 75028
James Cubanski	Assistant Vice President	59 Bidwell St Glastonbury, CT 06033
Thomas R. Sullivan	Assistant Secretary	Hartford Plaza Hartford, CT 06115
David M. Brohn	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