

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90058 043 ***150.00

DOCUMENT # P35464

1. Entity Name
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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
06-1317292

Applied For
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. 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 **REPLOGLE, DENNIS R**
 STREET ADDRESS **3 ROBERTS RD**
 CITY-ST-ZIP **SIMSBURY CT**

TITLE **VC** ☐ Delete
 NAME **GIAMALIS, JOHN N**
 STREET ADDRESS **13 WEST GATE ROAD**
 CITY-ST-ZIP **FARMINGTON CT 06032**

TITLE **VPS** ☐ Delete
 NAME **O'HALLORAN, MICHAEL**
 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 **CUBANSKI, JAMES**
 STREET ADDRESS **59 BIDWELL ST**
 CITY-ST-ZIP **GLASTONBURY CT**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (9/01)

Attachment
doc# P35464
Specialty Risk Services, Inc.
Hartford Plaza
Hartford, CT 06115

B0054003

Directors

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
Richard W. Collier	Sr. Vice President	1809 Triple Crown Plano, TX 75093
Raymond J. Sprague	Sr. Vice President	108 Pinehill Rd Tolland, CT 06084
Patricia C. Baumgartner	Sr. Vice President	17903 Martha Place Cerritos, CA 90701
James T. Leonard	Sr. Vice President	44 Winding Lane Avon, CT 06001
Kenneth F. Martino, Jr	Sr. Vice President	200 Fairway Crossing Glastonbury, CT 06033
Annette L. Sanchez	Sr. Vice President	237 Lisa Dr S. Windsor, CT 06074
William T. Mech	Vice President	150 W. Simsbury Road Canton, CT 06059
Sandra S. Briggs	Asst. Vice President	2 Hickory Hill Way West Granby, CT 06090
Patrick J. Salve	Vice President	38 Birch Road West Hartford, CT 06092
Scott Dixon	Vice President	59 Ginger Lane Torrington, CT 06790
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
Michael A Cirillo III	Vice President	23 Ridgewood Rd E. Longmeadow, MA 01028
Joanne S. Spalla	Vice President	272 Conestoga Way Glastonbury, CT 06033

Attachment

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Officers (Cont.)

BDD54003

Ruth A. Grande	Vice President	Hartford Plaza Hartford, CT 06115
James Richard Garrett	Treasurer	26 Mary Catherine Cir Windsor, CT 06095
Michael G Testone	Vice President	191 Walden Street West Hartford, CT 06107
Mark Stergio	Vice President	22 Spruce Lane Oakdale, CT 06370
Mary Caputo	Assistant Vice President	10 Bridlepath Rd West Hartford, CT 06107
James Cubanski	Assistant Vice President	59 Bidwell St Glastonbury, CT 06033
Robert S. Brooks	Assistant Vice President	418 North Main St Suffield, CT 06078
James J. Castellani	Assistant Vice President	39 Ogden Lord Road Marlborough, CT 06447
Charles E. Curtiss	Assistant Vice President	51 High Ridge Hollow Avon, CT 06001
Steve P. Dietz	Assistant Vice President	5 Joseph Drive Simsbury, CT 06070
Robert A. Harrison	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Timothy J. Howe	Assistant Vice President 2	05 Debbie Drive South Windsor, CT 06074
Kenneth R. Kasner	Assistant Vice President	234 Kings Wood Dr Avon, CT 06001
Richard K. Laury	Assistant Vice President	39 Rolling Green Middletown, CT 06457
Thomas P. Lehmann	Assistant Vice President	75 Canal Rd Granby, CT 06035
Mary Ann Lubeski	Assistant Vice President	12 Dogwood Lane West Hartford, CT 06117
Glen J. Nephin	Assistant Vice President	145 Hawthorne Mead Dr Glastonbury, CT 06033
Gregory Porydzy	Assistant Vice President	50 Taylor Town Rd South Glastonbury, CT 06073
Thomas A. Prendergast	Assistant Vice President	1926 East Willow Wheaton, IL 60187

B0054003

Pamela Rippens	Assistant Vice President	2009 Calle Leandro San Dimas, CA 91773
Bruce A. Tolhurst	Assistant Vice President	16 Virginia Rail Dr Marlborough, CT 06084
William L. Wickham	Assistant Vice President	5 Brendens Way Granby, CT 06035
Lynn M. McArthur	Assistant Vice President	210 Mooreland Rd Kensington, CT 06037
Samuel J. Prentice	Assistant Vice President	50 Country Farm Lane Harrison City, PA 15636
James M. Wync	Assistant Vice President	97 Quail Run Glastonbury, CT 06033
John M. Filgulski	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Andrea Gardner	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Madeline P. Gilmour	Secretary	Hartford Plaza Hartford, CT 06115
Kristina M. Decker	Assistant Secretary	Hartford Plaza Hartford, CT 06115
Thomas R. Sullivan	Assistant Secretary	Hartford Plaza Hartford, CT 06115
Michael J. Dempsey	Assistant Secretary	Hartford Plaza Hartford, CT 06115

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