FILED

Secretary of State

01-13-2003 90065 026 ***150.00

Jan 13, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P35464**

1. Entity Name

SPECIALTY RISK SERVICES, INC.

Principal Place of Business ITT HARTFORD 690 ASYLUM AVE., LAW DEPT. HARTFORD CT 06115		ITT HARTFO 690 ASYLUN	Mailing Address fTT HARTFORD 690 ASYLUM AVE., LAW DEPT. HARTFORD CT 06115			; 1887(88) (88 1187) SYN(8)615 BN() BNS: BNS)	Á(21) BIBN BIBN GAN BIBN (BAI
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES	
City & State		City & State			4	. FEI Number 06-1317292	Applied For Not Applicable
Zip	Country	Zip	Country		5	. Certificate of Status Desired	\$8.75 Additional Fee Required
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 the obligation is signature.	e named entity submits this statement for tions of registered agent. Signature, typed or printed name of registered agent.			ered office or i		agent, or both, in the State of Florida. I am	familiar with, and accept
•	and a phillips have a particular and a region of a agent	and the mappinessie.	(NOTE. Negiste	sied Agent signatur	s required when	DATE DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing Trust Fund Contribution. [\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS			1	i.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		D DIRECTORS IN 11
title Name	DVP Salve, patrick j			TLE AME			Change

38 BIRCH ROAD STREET ADDRESS STREET ADDRESS WEST HARTFORD CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME REPLOGLE, DENNIS R NAME 26 Fawa Hill Drive STREET ADDRESS **3 ROBERTS RD** STREET ADDRESS SIMSBURY CT CITY-ST-ZIP CITY-ST-7IP Burling ton CT 06013 Delete TITLE **□** Change Addition NAME GIAMALIS, JOHN N NAME STREET ADDRESS 13 WEST GATE ROAD STREET ADDRESS 5 Jordan Lane armington CT 04085 CITY-ST-ZIP FARMINGTON CT 06032 CITY-ST-ZIP TITLE Delete TITLE Change Addition Amy Gallent NAME O'HALLORAN, MICHAEL NAME 16 Country Lane W. Harlford, CT 06107 124 CIDER BROOK DR. STREET ADDRESS STREET ADDRESS WETHERSFIELD CT CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GARRETT, JAMES R NAME NAME STREET ADDRESS 26 MARY CATHERINE CIRCLE STREET ADDRESS WINDSOR CT CITY-ST-ZIP CITY-ST-ZIP AVP TITLE ☐ Delete TITLE Change ☐ Addition **CUBANSKI, JAMES** NAME NAME 59 BIDWELL ST STREET ADDRESS STREET ADDRESS **GLASTONBURY CT** CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Vice President 1/2/03 (860) 547-300

CR2E034 (10/02)