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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37797

(8)

1. Corporation Name
FAIRFIELD INSURANCE COMPANY

Principal Place of Business
P.O. BOX 10167
STAMFORD CT 06904-2167

Mailing Address
P.O. BOX 10167
STAMFORD CT 06904-2167



3. Date Incorporated or Qualified 03/06/1992
3a. Date of Last Report 04/08/1996

4. FEI Number 06-1325512
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
695 East Main Street
Suite, Apt. #, etc.

2a. Mailing Address
695 East Main Street
Suite, Apt. #, etc.

22. City & State
Stamford, CT

27. City & State
Stamford, CT

23. Zip Country
06904 USA

28. Zip Country
06904 USA

9. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	☐ Change ☐ Addition
NAME	WARREN, WILLIAM DAVID	1.2 NAME	See Attachment
STREET ADDRESS	111 DUNCAN DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	
NAME	CHENEY, PETER ALEXANDER	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	225 E 57TH STREET APT 12-F	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	
NAME	MCCAFFREY, TIMOTHY T.	3.2 NAME	
STREET ADDRESS	30 LUDLOW RD	3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	WESTPORT CT	3.4 CITY-ST-ZIP	
TITLE	DV	4.1 TITLE	
NAME	EAGER, ROBERT WILLIAM JR	4.2 NAME	
STREET ADDRESS	262 WHITE OAK SHADE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW CANAAN CT	4.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE	VS	5.1 TITLE	☐ Change ☐ Addition
NAME	QUINN, ANNE MICHELE	5.2 NAME	
STREET ADDRESS	148 STAMFORD AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	AHEARN, JOHN FRANCIS	6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	8 BRONSON AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SCARSDALE NY	6.4 CITY-ST-ZIP	

14. I do 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 in an attachment with an address.

SIGNATURE: Richard G. McCarty Richard G. McCarty 4/3/97 203-328-6399
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

CR2E034 (9/96)

Fairfield Insurance Company

Directors and Officers

Brandon, Joseph P.	Director	49 Heather Road Monroe, CT 06468
Frohboese, Ernest C.	Sr. Vice President Director	55 Ferris Hill Road New Canaan, CT 06840
Barr, Charles F.	Vice President/Secretary Director	298 Danbury Road Ridgefield, CT 06877
Monrad, Elizabeth A.	Treasurer	44 Four Winds Lane New Canaan, CT 06840
McCarty, Richard G.	Assistant Secretary	11 Cider Mill Place Wilton, CT 06897
Ferguson, Ronald E.	Vice Chairman Director	88 Kellogg Hill Road Weston, CT 06883
Gustafson, James E.	Chairman/CEO Director	6 Reynwood Manor Greenwich, CT 06903
Kellogg, Tom N.	President/COO Director	38 Meadowbank Road Old Greenwich, CT 06870
Luby, Dallas W.	Ex. Vice President	31 Kettle Creek Road Weston, CT 06883
Webster, Carl M.	Assistant Treasurer	1112 Park Avenue New York, NY 10129
Anderson, Barry M.	Director	5 Rocky Ridge Drive Trumbull, CT 06611
Greiner, G. Roger	Director	75 Skymeadow Drive Stamford, CT 06903

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Fairfield Insurance Company

Richter, Jr., Harry L.

Director

1211 Denbigh Lane
Radnor, PA 19087

Barbour, Stephen C.

Assistant Treasurer

10 Stonewall Ridge Road
Newtown, CT 06470

~~Mandel, Lorraine D.~~

Assistant Secretary

1 Strawberry Hill Avenue
Stamford, CT 06902

Eager, Jr., Robert W.

Ex. Vice President

262 White Oak Shade Road
New Canaan, CT 06840