Kentucky Secretary of State Annual Report

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Company WEBSTER INSURANCE, INC

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Principal Office Registered Agent

PO BOX 120650 CSC-LAWYERS INCORPORATING SERVICE COMPANY

EAST HAVEN, CT 06512 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Chairman	William T. Bromage	185 Asylum St, Hartford, CT 06103
President	John J. Queirolo	100 South Shore Dr, East Haven, CT 06512
Assistant	Katherine V. Trumbull	145 Bank St, Waterbury, CT 0670230 Bank St,
Secretary		Waterbury, CT 06702
Treasurer	Gregory S. Madar	145 Bank St, Waterbury, CT 06702
Vice President	John D. Klecha	100 South Shore Dr, East Haven, CT 06512

Directors

Director	William T. Bromage	185 Asylum St, Hartford, CT 06103
Director	George H. Damman	33 Riverside Ave, Westport, CT 06880

Signatures

Signature Paul Maturo
Title VP Controller