

Kentucky Secretary of State Annual Report

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Company	HARTFORD SPECIALTY COMPANY
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Principal Office

ONE HARTFORD PLAZA
HARTFORD, CT 06155

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Neal S Wolin	One Hartford Plaza, Hartford, CT 06155
CFO	Michael J Dury	One Hartford Plaza, Hartford, CT 06155
President	Neal S Wolin	One Hartford Plaza, Hartford, CT 06155
Secretary	Richard G. Costello	One Hartford Plaza, Hartford, CT 06155
Treasurer	John N Giamalis	One Hartford Plaza, Hartford, CT 06155
Vice President	Raymond K. Sprague	One Hartford Plaza, Hartford, CT 06155
Vice President	Richard G Costello	One Hartford Plaza, Hartford, CT 06155

Directors

Director	David M Johnson	One Hartford Plaza, Hartford, CT 06155
Director	David K Zwiener	One Hartford Plaza, Hartford, CT 06155
Director	Neal S Wolin	One Hartford Plaza, Hartford, CT 06155
Director	David M Johnson	One Hartford Plaza, Hartford, CT 06155

Signatures

Signature	Richard G. Costello
Title	Vice President/Secretary