

1.) CORPORATION NAME: HARTFORD ACCIDENT AND INDEMNITY COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 7/31/2014 SCC ID NO: F0011090 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
CLASS	AUTHORIZED				
COMMON	4,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: CT					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE HARTFORD PLAZA

CITY/ST/ZIP: HARTFORD, CT 06155

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANDRE A NAPOLI TITLE: PRESIDENT ADDRESS: ONE HARTFORD PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06155	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT W PAIANO TITLE: TREASURER ADDRESS: ONE HARTFORD PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06155	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MARK J NILAND TITLE: SVP ADDRESS: ONE HARTFORD PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06155	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LISA S LEVIN TITLE: CORP SECRETARY ADDRESS: ONE HARTFORD PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06155	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LISA S LEVIN	LISA S LEVIN, CORP SECRETARY	6/10/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.