

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 24, 2006
Secretary of State**

DOCUMENT# P37797

Entity Name: FAIRFIELD INSURANCE COMPANY

Current Principal Place of Business:

695 EAST MAIN STREET
STAMFORD, CT 06904 US

New Principal Place of Business:

Current Mailing Address:

695 EAST MAIN STREET
STAMFORD, CT 06904 US

New Mailing Address:

FEI Number: 06-1325512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDON, JOSEPH P
Address: 19 SAUGATUCK DR.
City-St-Zip: WESTON, CT 06883

Title: CEO () Delete
Name: BRANDON, JOSEPH P
Address: 695 EAST MAIN ST
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: STEENECK, LEE R
Address: 695 E. MAIN ST
City-St-Zip: STAMFORD, CT 06901

Title: VPS () Delete
Name: VOCKE, DAMON N
Address: 695 E. MAIN ST
City-St-Zip: STAMFORD, CT 06901

Title: T () Delete
Name: GASDASKA, WILLIAM G JR.
Address: 44 SCOFIELD FARMS RD
City-St-Zip: DARIEN, CT 06820

Title: AT () Delete
Name: SABELLA, JAMES A
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change () Addition
Name: GASDASKA, WILLIAM G JR
Address: 44 SCOFIELD FARMS RD
City-St-Zip: DARIEN, CT 06820

Title: VPS (X) Change () Addition
Name: VOCKE, DAMON N
Address: 695 EAST MAIN ST
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Change () Addition
Name: STEENECK, LEE R
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Change () Addition
Name: MONTROSS, FRANKLIN IV
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Change () Addition
Name: OSTERICHER, SCOTT R
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAMON N. VOCKE

VPS

02/24/2006

Electronic Signature of Signing Officer or Director

Date