

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
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

2. Principal Place of Business 22 695 East Main Street
2a. Mailing Address 26 695 East Main Street

4. FEI Number 06-1325512
Applied For Not Applicable

22 City & State: Stamford, CT
27 City & State: Stamford, CT

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip: 06904 Country: USA
28 Zip: 06904 Country: USA

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 06904 25 USA 29 06904 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input checked="" type="checkbox"/> DELETE
NAME	WARREN, WILLIAM DAVID	
STREET ADDRESS	111 DUNCAN DR	
CITY-ST-ZIP	GREENWICH CT	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	CHENEY, PETER ALEXANDER	
STREET ADDRESS	225 E 57TH STREET APT 12-F	
CITY-ST-ZIP	NEW YORK NY	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	MCCAFFREY, TIMOTHY T.	
STREET ADDRESS	30 LUDLOW RD	
CITY-ST-ZIP	WESTPORT CT	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	EAGER, ROBERT WILLIAM JR	
STREET ADDRESS	262 WHITE OAK SHADE RD	
CITY-ST-ZIP	NEW CANAAN CT	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	QUINN, ANNE MICHELE	
STREET ADDRESS	148 STAMFORD AVE	
CITY-ST-ZIP	STAMFORD CT	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	AHEARN, JOHN FRANCIS	
STREET ADDRESS	6 BRONSON AVE	
CITY-ST-ZIP	SCARSDALE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See Attachment
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
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
ASSISTANT SECRETARY

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

Page 2
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