

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	---

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 PM 6:42

DOCUMENT # 801537 (2)

1. Corporation Name

THE TRAVELERS INDEMNITY CO.

Principal Place of Business

ONE TOWER SQUARE
HARTFORD CONNECTICUT 06183
US

Mailing Address

ONE TOWER SQUARE
HARTFORD CONNECTICUT 06183
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/23/1921	3a. Date of Last Report 04/05/1994
4. FET Number 06-0566050	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPTOL BLDG.
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	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

(Signature typed or printed name of registered agent and title of officer)

(Signature typed or printed name of registered agent and title of officer)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	DV ☒ Change ☐ Addition
NAME	BUDD, EDWARD H.	12 NAME	Calvano, James F.
STREET ADDRESS	270 CHESTNUT HILL ROAD	13 STREET ADDRESS	54 Mohawk Avenue
CITY, ST, ZIP	GLASTONBURY CT	14 CITY, ST, ZIP	Norwood, NJ 07648
TITLE	CD	21 TITLE	D ☒ Change ☐ Addition
NAME	BOOTH, RICHARD H.	22 NAME	Carpenter, Michael A.
STREET ADDRESS	60 HIGH RIDGE ROAD	23 STREET ADDRESS	134 Otter Rock Drive
CITY, ST, ZIP	S. GLASTONBURY CT	24 CITY, ST, ZIP	Greenwich, CT 06830
TITLE	SD	31 TITLE	D ☒ Change ☐ Addition
NAME	PRINCE, CHARLES O	32 NAME	Prince, Charles O.
STREET ADDRESS	100 VALLEY FORGE RD	33 STREET ADDRESS	100 Valley Forge Road
CITY, ST, ZIP	WESTON CT	34 CITY, ST, ZIP	Weston, CT 06883
TITLE	P	41 TITLE	☐ Change ☐ Addition
NAME	CLARKE, CHARLES J.	42 NAME	
STREET ADDRESS	57 SULKY LANE	43 STREET ADDRESS	
CITY, ST, ZIP	GLASTONBURY CT	44 CITY, ST, ZIP	
TITLE	VOD	51 TITLE	D ☒ Change ☐ Addition
NAME	CRISPIN, ROBERT W	52 NAME	Ettinger, Irwin R.
STREET ADDRESS	45 LONGVIEW RD	53 STREET ADDRESS	180 Dogwood Lane
CITY, ST, ZIP	AVON CT	54 CITY, ST, ZIP	Stamford, CT 06903
TITLE	TD	61 TITLE	DO ☒ Change ☐ Addition
NAME	FISHMAN, JAY	62 NAME	Fishman, Jay S.
STREET ADDRESS	82 OWATONNA STR	63 STREET ADDRESS	82 Owatonna Street
CITY, ST, ZIP	HAWORTH NJ	64 CITY, ST, ZIP	Haworth, NJ 06642

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information included 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 on an attachment with an address.

SIGNATURE:

Francis W. Sadowski

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francis W. Sadowski

3/13/95

(203) 277-6850

(Date)

(Typed Name)

861537

ATTACHMENT TO FLORIDA DEPARTMENT OF STATE - CORPORATION ANNUAL REPORT
THE TRAVELERS INDEMNITY COMPANY

OFFICERS/DIRECTORS

CD

Lipp, Robert I.
38 Park Road
Scarsdale, NY 10583

V

Anderson, James T.
411 Overlook Road
Glastonbury, CT 06033

V

Barbieri, Richard C.
124 Brookview Drive
Vernon, CT 06066

S

DeCarlo, Donald T.
200 Manor Road
Douglaston, NY 11363

V

Foley, Ronald E., Jr.
125 Stoner Drive
West Hartford, CT 06107

V

Green, Robert B.
14 North Drive
Simsbury, CT 06070

V

Hammond, Dale S.
152 Windshire
South Windsor, CT 06074

V

Helfrich, Thomas E.
171 Cold Spring Road
Avon, CT 06001

V

Higgins, Peter N.
114 Squires Glenn
Madison, CT 06443

801537

ATTACHMENT TO FLORIDA DEPARTMENT OF STATE - CORPORATION ANNUAL REPORT
THE TRAVELERS INDEMNITY COMPANY

OFFICERS/DIRECTORS (CONTINUED)

V

Mannes, Barry L.
29 Stags Leap Court
Pikesville, MD 21208-1029

V

Morgan, James L.
26 E. Weatogue Street
Simsbury, CT 06070

V

Morrison, Richard F.
10 Whispering Way
Warren, NJ 07059

V

Nothem, James M.
110 School Street
Coventry, CT 06238

V

Palczynski, Richard W.
31 Lee Lane
Tolland, CT 06084

S

Sadowski, Francis W.
32 Charles Lane
Hebron, CT 06248

V

Shea, Thompson
97 Holmes Road
Ridgefield, CT 06877

V

Tyson, David A.
53 Country Club Lane
East Granby, CT 06026

V

Voss, F. Denney
1 Grace Church Street
Rye, NY 10580

801537

ATTACHMENT TO FLORIDA DEPARTMENT OF STATE - CORPORATION ANNUAL REPORT
THE TRAVELERS INDEMNITY COMPANY

OFFICERS/DIRECTORS (CONTINUED)

DV

Weill, Marc P.
1085 Park Avenue, Apt. 13A
New York, NY 10128

V

Wright, Ronald O.
725 Chestnut Hill Road
Glastonbury, CT 06033