

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801537

FILED  
Mar 11, 2004  
Secretary of State

Entity Name: THE TRAVELERS INDEMNITY CO.

## Current Principal Place of Business:

ONE TOWER SQUARE  
HARTFORD, CT 06183 US

## New Principal Place of Business:

## Current Mailing Address:

ONE TOWER SQUARE  
HARTFORD, CT 06183 US

## New Mailing Address:

FEI Number: 06-0566050

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CLARKE, CHARLES J.,  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: DPO ( ) Delete  
Name: ELLIOT, DOUGLAS G  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: V ( ) Delete  
Name: HIGGINS, PETER N  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: DVO ( ) Delete  
Name: BENET, JAY S  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: DV ( ) Delete  
Name: LACHER, JOSEPH P JR  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCO (X) Change ( ) Addition  
Name: CLARKE, CHARLES J  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183 US

Title: DPO (X) Change ( ) Addition  
Name: ELLIOT, DOUGLAS G  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183 US

Title: V (X) Change ( ) Addition  
Name: HIGGINS, PETER N  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183 US

Title: DO (X) Change ( ) Addition  
Name: BENET, JAY S  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183 US

Title: DV (X) Change ( ) Addition  
Name: LACHER, JOSEPH P JR  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183 US

Title: DV ( ) Change (X) Addition  
Name: MACLEAN, BRIAN W  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL W JACKSON

S

03/11/2004

Electronic Signature of Signing Officer or Director

Date

DANIEL W JACKSON, AS  
ONE TOWER SQUARE  
HARTFORD, CT 06183

SUSAN STONEHILL CLAFLIN, SVP  
ONE TOWER SQUARE  
HARTFORD, CT 06183

GEORGE A RYAN, SVP  
ONE TOWER SQUARE  
HARTFORD, CT 06183

DOUGLAS K. RUSSELL, SVP, T, CONT, CAO  
ONE TOWER SQUARE  
HARTFORD, CT 06183

PAULINE C PANIK, SVP  
ONE TOWER SQUARE  
HARTFORD, CT 06183

DIANE D BENGTON, SVP  
ONE TOWER SQUARE  
HARTFORD, CT 06183

WILLIAM A BLOOM, CHIEF INFO. OFFICER  
ONE TOWER SQUARE  
HARTFORD, CT 06183

STEWART R MORRISON, CHIEF INV. OFFICER  
ONE TOWER SQUARE  
HARTFORD, CT 06183

DOREEN SPADORCIA, EVP, BOND  
ONE TOWER SQUARE  
HARTFORD, CT 06183