

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2002 8:00 am**  
**Secretary of State**

FORM 2002

DOCUMENT # **803376**

DEPARTMENT OF STATE

1. Entity Name  
**THE TRAVELERS INSURANCE COMPANY**

03-27-2002 90034 021 \*\*\*150.00

Principal Place of Business <b>ONE TOWER SQUARE HARTFORD CT 06183 US</b>	Mailing Address <b>ONE TOWER SQUARE HARTFORD CT 06183 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-0566090**

Applied For  
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
 CAPITOL BUILDING  
 TALLAHASSEE FL 32304**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCPO KOKULIS, GEORGE C ONE TOWER SQ HARTFORD CT 06183</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVO LAMMEY, GLENN D ONE TOWER SQ HARTFORD CT 06183</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VGCD LEWITUS, MARLA B ONE TOWER SQUARE HARTFORD CT 06183</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO HOGAN, WILLIAM R ONE TOWER SQUARE HARTFORD CT 06183</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sam Wright* **3/12/02** **860 277 4345**  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

60052031

#803376

ATTACHMENT TO FLORIDA DEPARTMENT OF STATE  
CORPORATION ANNUAL REPORT  
**THE TRAVELERS INSURANCE COMPANY**

OFFICERS/DIRECTORS

V

Baritz, Stuart L.  
Two Tower Center  
East Brunswick, NJ 08816

V

Heyman, William H.  
One Tower Square  
Hartford, CT 06183

V

Lankton, Madelyn J.  
One Tower Square  
Hartford, CT 06183

V

Lynch, Brendan M.  
One Tower Square  
Hartford, CT 06183

V

May, Warren H.  
One Tower Square  
Hartford, CT 06183

V

Pantaleo, Laura A.  
Two Tower Center  
East Brunswick, NJ 08816

V

Preston, Kathleen A.  
One Tower Square  
Hartford, CT 06183

Attachment

B0052031

# 803376

V

Tyson, David A.  
One Tower Square  
Hartford, CT 06183

V

Voss, F. Denney  
One Tower Square  
Hartford, CT 06183

T

White, William H.  
One Tower Square  
Hartford, CT 06183

S

Wright, Ernest J.  
One Tower Square  
Hartford, CT 06183