

Travelers Insurance One Tower Square Hartford, CT 06183

September 16, 1997

Annual Report Filings
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: The Travelers Indemnity Company of America, Document #808357, NAIC #25666

## Dear Sir/Madam:

Please be advised that The Travelers Indemnity Company of America has redomesticated from Georgia to Connecticut. The Company's Home Office (Principal Place of Business), Main Administrative Office and Mail addresses are now One Tower Square, Hartford, Connecticut 06183 and the telephone number is (860) 277-0111.

Should you have any questions or require anything further to effectuate this change on your records, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

Kenda C. Davis

The Travelers Indemnity Company

Benda V. Dais

Corporate Law, 8MS

One Tower Square

Hartford, CT 06183

(860) 954-5660

23 PH 3: 50 23 PH 3: 50 ARY OF STATE ASSEE, FLORIDA

LAT