

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 PM 6:42

DOCUMENT # 808357 (8)
1. Corporation Name
THE TRAVELERS INDEMNITY COMPANY OF AMERICA

Principal Place of Business

ONE TOWER SQUARE
HARTFORD CT 06183
US

Mailing Address

ONE TOWER SQUARE
HARTFORD CT 06183
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/13/1950	3a. Date of Last Report 04/05/1994
4. FEI Number 58-6020487	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	

21. Principal Place of Business State Apt # etc. 22. City & State 23. Country	24. Mailing Address State Apt # etc. 25. City & State 26. Country
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9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
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.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Required when Change)

Signature of Registered Agent (Required when Appointment)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	CLARKE, CHARLES J.	1.2 NAME	
STREET ADDRESS	57 SULKY LANE	1.3 STREET ADDRESS	
CITY, ST, ZIP	GLASTONBURY FL	1.4 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	BUDD, EDWARD H.	2.2 NAME	
STREET ADDRESS	270 CHESTNUT HILL ROAD	2.3 STREET ADDRESS	
CITY, ST, ZIP	GLASTONBURY CT	2.4 CITY, ST, ZIP	
TITLE	S	3.1 TITLE	☒ Change ☐ Addition
NAME	PRINCE, CHARLES O	3.2 NAME	
STREET ADDRESS	100 VALLEY FORGE RD	3.3 STREET ADDRESS	
CITY, ST, ZIP	WESTON CT	3.4 CITY, ST, ZIP	
TITLE	CD	4.1 TITLE	☒ Change ☐ Addition
NAME	BOOTH, RICHARD H.	4.2 NAME	
STREET ADDRESS	60 HIGHRIDGE ROAD	4.3 STREET ADDRESS	
CITY, ST, ZIP	GLASTONBURY CT	4.4 CITY, ST, ZIP	
TITLE	VOD	5.1 TITLE	☒ Change ☐ Addition
NAME	CRISPIN, ROBERT W	5.2 NAME	
STREET ADDRESS	45 LONGVIEW RD	5.3 STREET ADDRESS	
CITY, ST, ZIP	AVON CT	5.4 CITY, ST, ZIP	
TITLE	TD	6.1 TITLE	☒ Change ☐ Addition
NAME	CHANDLER, WILLIAM A	6.2 NAME	
STREET ADDRESS	4673 NEWELL DR	6.3 STREET ADDRESS	
CITY, ST, ZIP	MARIETTA GA	6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption listed in Section 110.07(3)(b), 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 807, 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. Sadowek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Francis W. Sadowek

3/13/95

(203) 277-6850

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

OFFICERS/DIRECTORS

DC

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

DV

Fishman, Jay S.
82 Owatonna Street
Haworth, NJ 06641

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

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OFFICERS/DIRECTORS (CONTINUED)

D
Henderson, Dixie Jo
4670 Eidson Road
Atlanta, GA

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

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

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OFFICERS/DIRECTORS (CONTINUED)

D

Schurke, Robert H.
1856 Blackthorn Way
Roswell, GA

V

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

V

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

DV

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

V

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