2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
04-23-2001 90027 033 ***150.00

DOCUMENT # 808357

1. Entity Name

THE TRAVELERS INDEMINITY COMPANY OF AMERICA

Principal Place of Business	Mailing Address
ONE TOWER SQUARE HARTFORD CT 06183 US	ONE TOWER SQUARE HARTFORD CT 06183 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-6020487 ☐ Applied For ☐ Not Applicable

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
STATE INSURANCE COMMISSIONER 200 EAST GAINES STREET LARSON BUILDING TALLAHASSEE FL 32399	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	DC CLARKE, CHARLES J. ONE TOWER SQUARE HARTFORD CT 06183	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP CLARKE, CHARLES J. ONE TOWER SQUARE HARTFORD, CT 06183	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVO FOLEY, RONALD E JR ONE TOWER SQUARE HARTFORD CT 06183	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVO KIERNAN, JOSEPH P. ONE TOWER SQUARE HARTFORD CT 06183	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DO KIERNAN, JOSEPH P. ONE TOWER SQUARE HARTFORD, CT 06183	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVO HANNON, WILLIAM P. ONE TOWER SQUARE HARTFORD CT 06183	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVOS MICHENER, JAMES M. ONE TOWER SQUARE HARTFORD CT 06183	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCPO FISHMAN, JAY S ONE TOWER SQUARE HARTFORD CT 06183	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC FISHMAN, JAY S. ONE TOWER SQUARE HARTFORD, CT 06183	☒ Change ☐ Addition

CR2E034 (10/00)

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: _____ Daniel W. Jackson Asst. Secretary 4/9/01 860 277-4012
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment Doc # 808357 AW53417

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR)
THE TRAVELERS INDEMNITY COMPANY OF AMERICA
DOCUMENT #808357

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11.

D/O
ELLIOT, DOUGLAS G.
ONE TOWER SQUARE
HARTFORD, CT 06183

D/V/O
MEAD, CHRISTINE B.
ONE TOWER SQUARE
HARTFORD, CT 06183

D/V
SHROAT, JERRY T.
ONE TOWER SQUARE
HARTFORD, CT 06183

V
GIBBS, J. DAVID
ONE TOWER SQUARE
HARTFORD, CT 06183

V
HEALY, PAUL A.
ONE TOWER SQUARE
HARTFORD, CT 06183

V
HIGGINS, PETER N.
ONE TOWER SQUARE
HARTFORD, CT 06183

V
TYSON, DAVID A.
ONE TOWER SQUARE
HARTFORD, CT 06183

V
VOSS, F. DENNEY
399 PARK AVENUE
NEW YORK, NY 10022

Attachment Doc # 808357 Aug 5417

V
WILLETT, W. DOUGLAS
ONE TOWER SQUARE
HARTFORD, CT 06183

V
YESSMAN, TIMOTHY M
ONE TOWER SQUARE
HARTFORD, CT 06183

V/T
WHITE, WILLIAM H.
ONE TOWER SQUARE
HARTFORD, CT 06183

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