^{*}2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 1836284 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA 04-13-2000 90066 042 ***150.00 Mailing Address Principal Place of Business ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CONNECTICUT 06183 HARTFORD CONNECTICUT 06183 US Denoros US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-0907370 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER 200 EAST GAINES STREET Street Address (P.O. Box Number is Not Acceptable) LARSON BUILDING TALLAHASSEE FL 32399-0300 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ХX Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. XX Addition ☐ Change ☐ Delete TITLE TITLE CLARKE, CHARLES J. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIF D/C/P/0 XX Addition ☐ Change Delete THLE FISHMAN, JAY S. NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP XX Addition P/V/O FOLEY, RONALD E., JR. ☐ Change TITLE ☐ Delete TITLE NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-2IP HARTFORD CT 06183 CITY-ST-ZIF ☐ Change XX Addition ☐ Delete TITLE TITLE HANNON, WILLIAM P. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIF D/V/0 ☐ Change XXAddition ☐ Delete TITLE TITLE KIERNAN, JOSEPH P. NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP

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.

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED CAME OF SIGNING OFFICER OR DIRECTOR ASST. Secretary

Daniel W. Jackson

D/V/0/S

MICHENER, JAMES M.

ONE TOWER SQUARE

HARTFORD CT 06183

3/15/00

(860) 277-4012

Daytime Phone #

Change

X XAddition

336284

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

V/O 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

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

O KHANNA, ANIL (BOB) ONE TOWER SQUARE HARTFORD CT 06183

V LAMMEY, GLENN D. ONE TOWER SQUARE HARTFORD CT 06183

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

V MORRIS, C. TIMOTHY ONE TOWER SQUARE HARTFORD CT 06183

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

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ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

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

V VOSS, F. DENNEY 388 GREENWICH STREET NEW YORK NY 10013

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

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

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