

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 29 PM 6:42

DOCUMENT # **836301** (2)  
1. Corporation Name  
**THE TRAVELERS INDEMNITY COMPANY OF ILLINOIS**

Principal Place of Business: **184 SHUMAN BLVD. NAPERVILLE FL 30563 US**  
Mailing Address: **ONE TOWER SQUARE HARTFORD CT 06183 US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **05/06/1976**  
3a. Date of Last Report: **04/05/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		<b>36-2719165</b>		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution		<input type="checkbox"/>	
23		28		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes			
24	25	29	30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
STATE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32304				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				<b>FL</b>			

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUDO, EDWARD H	1.2 NAME	Calvano, James F.
STREET ADDRESS	270 CHESTNUT HILL	1.3 STREET ADDRESS	54 Mohawk Avenue
CITY- ST- ZIP	GLASTONBURY, CONN 00000	1.4 CITY- ST- ZIP	Norwood, NJ 07648
TITLE	S	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRINCE, CHARLES O	2.2 NAME	Prince, Charles O.
STREET ADDRESS	100 VALLEY FORGE RD	2.3 STREET ADDRESS	100 Valley Forge Road
CITY- ST- ZIP	WESTON CT	2.4 CITY- ST- ZIP	Weston, CT 06883
TITLE	CD	3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOTH, RICHARD H	3.2 NAME	Carpenter, Michael A.
STREET ADDRESS	60 HIGHRIDGE RD.	3.3 STREET ADDRESS	134 Otter Rock Drive
CITY- ST- ZIP	S. GLASTONBURY CT	3.4 CITY- ST- ZIP	Greenwich, CT 06830
TITLE	T	4.1 TITLE	DO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHMAN, JAY S	4.2 NAME	Fishman, Jay S.
STREET ADDRESS	82 OWATONNA STR	4.3 STREET ADDRESS	82 Owatonna Street
CITY- ST- ZIP	HAWORTH NJ	4.4 CITY- ST- ZIP	Haworth, NJ 06641
TITLE	VOD	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRISPIN, ROBERT W	5.2 NAME	Costello, John
STREET ADDRESS	45 LONGVIEW RD	5.3 STREET ADDRESS	2809 Manor Drive
CITY- ST- ZIP	AVON CT	5.4 CITY- ST- ZIP	Northbrook, IL 60062
TITLE	P	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARKE, CHARLES J.	6.2 NAME	
STREET ADDRESS	57 SULKY LANE	6.3 STREET ADDRESS	
CITY- ST- ZIP	GLASTONBURY CT	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* 3/13/95 (203) 277-3743  
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

836301

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

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

D

Ettinger, Irwin R.  
180 Dogwood Lane  
Stamford, CT 06903

V

Foley, Ronald E., Jr.  
125 Stoner Drive  
West Hartford, CT 06107

S

Foran, Terrence J.  
95 Ladyslipper Lane  
Glastonbury, CT 06033

V

Green, Robert B.  
14 North Drive  
Simsbury, CT 06070

V

Hammond, Dale S.  
152 Windshire  
South Windsor, CT 06074

836301

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

OFFICERS/DIRECTORS (CONTINUED)

V

Helfrich, Thomas E.  
171 Cold Spring Road  
Avon, CT 06001

V

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

D

Kyrilis, Paul B.  
1018 Bristol Court  
Wheaton, IL 60187

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

D

Segert, Paul F.  
1345 E. Gartner Road  
Naperville, IL 60540

836301

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

OFFICERS/DIRECTORS (CONTINUED)

V

Shea, Thompson  
97 Holmes Road  
Ridgefield, CT 06877

D

Skubisz, Joseph F.  
105 Mescallero Court  
Naperville, IL 60563

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