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**May 05 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

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



Principal Place of Business: **184 SHUMAN BLVD. NAPERVILLE IL 60563 US**  
Mailing Address: **ONE TOWER SQUARE HARTFORD CT 06183-0001 US**

3. Date Incorporated or Qualified: **05/06/1976**  
3a. Date of Last Report: **04/21/1996**

2. Principal Place of Business: **21 2500 Cabot Drive**  
Suite, Apt. #, etc.:  
22  
City & State: **23 Lisle Illinois**  
Zip: **24 60532** Country: **25 US**

2a. Mailing Address: **26**  
Suite, Apt. #, etc.: **27**  
City & State: **28**  
Zip: **29** Country: **30**

4. FEI Number: **36-2719165** 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

**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: \_\_\_\_\_  
82 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
83 \_\_\_\_\_  
84 City: \_\_\_\_\_ FL 85 Zip Code: \_\_\_\_\_

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:**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	<b>CALVANO, JAMES F</b>	
STREET ADDRESS	<b>54 MOHAWK AVENUE</b>	
CITY-ST-ZIP	<b>NORWOOD NJ</b>	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	<b>PRINCE, CHARLES O</b>	
STREET ADDRESS	<b>100 VALLEY FORGE RD</b>	
CITY-ST-ZIP	<b>WESTON CT</b>	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	<b>CARPENTER, MICHAEL A</b>	
STREET ADDRESS	<b>134 OTTER ROCK DRIVE</b>	
CITY-ST-ZIP	<b>GREENWICH CT</b>	
TITLE	DOC	<input type="checkbox"/> DELETE
NAME	<b>FISHMAN, JAY S</b>	
STREET ADDRESS	<b>82 OWATONNA STR</b>	
CITY-ST-ZIP	<b>HAWORTH NJ</b>	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	<b>FORAN, TERENCE J</b>	
STREET ADDRESS	<b>95 LADYSLIPPER LANE</b>	
CITY-ST-ZIP	<b>GLASTONBURY CT 06033</b>	
TITLE	P	<input type="checkbox"/> DELETE
NAME	<b>CLARKE, CHARLES J.</b>	
STREET ADDRESS	<b>57 SULKY LANE</b>	
CITY-ST-ZIP	<b>GLASTONBURY CT</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	D/C/P/O	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Lipp, Robert I.</b>	
1.3 STREET ADDRESS	<b>One Tower Square</b>	
1.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
2.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Kiernan, Joseph P.</b>	
2.3 STREET ADDRESS	<b>One Tower Square</b>	
2.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
3.1 TITLE	D/V/O	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Hannon, William P.</b>	
3.3 STREET ADDRESS	<b>One Tower Square</b>	
3.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
4.1 TITLE	D/O/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>Fishman, Jay S.</b>	
4.3 STREET ADDRESS	<b>One Tower Square</b>	
4.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
5.1 TITLE	D/V/O/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Michener, James M.</b>	
5.3 STREET ADDRESS	<b>One Tower Square</b>	
5.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
6.1 TITLE	D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Clarke, Charles J.</b>	
6.3 STREET ADDRESS	<b>One Tower Square</b>	
6.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	

14. I do 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 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 if changed, or on an attachment with an address **Daniel W. Jackson**

SIGNATURE: \_\_\_\_\_ 6/24/1997 860-277-4012

CR2E034 (9/96)

**ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**THE TRAVELERS INDEMNITY COMPANY OF ILLINOIS**

**13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:**

D

COSTELLO, JOHN  
190 SOUTH LASALLE  
CHICAGO IL 60603

D/V

FOLEY, RONALD E., JR.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D

KYRILIS, PAUL B.  
2500 CABOT DRIVE  
LISLE IL 60532

D/VC

LONG, STANTON F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D/V

RESTREPO, ROBERT P., JR.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D

SKUBISZ, JOSEPH F.  
2500 CABOT DRIVE  
LISLE IL 60532

V

ANDERSON, JAMES T.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

CERONE, JAMES F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V/O

EHRlich, SELIG  
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

LAMMEY, GLENN D.  
ONE TOWER SQUARE  
HARTFORD CT 06183

AS

JACKSON, DANIEL W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

VC

MADONNA, JON C.  
388 GREENWICH ST  
NEW YORK NY 10013

V

MEAD, CHRISTINE B.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

MORRISON, RICHARD F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

PALCZYNSKI, RICHARD W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

PATTERSON, JAMES A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

SILBERSTEIN, ALAN M.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

TYSON, DAVID A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

VOSS, F. DENNEY  
388 GREENWICH ST  
NEW YORK NY 10013

O

WEILL, MARC P.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

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