2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801537

Entity Name: THE TRAVELERS INDEMNITY CO.

Current Principal Place of Business:

ONE TOWER SQUARE HARTFORD, CT 06183

Current Mailing Address:

ONE TOWER SQUARE HARTFORD, CT 06183 US

FEI Number: 06-0566050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2021

Secretary of State

9821189712CC

Officer/Director Detail :

Title DIRECTOR, PRESIDENT Title DIRECTOR, CFO, OTHER

Name SEMINARA, NICHOLAS Name FREY, DANIEL S

Address ONE TOWER SQUARE Address ONE TOWER SQUARE

HARTFORD CT 06183 HARTFORD CT 06183 City-State-Zip: City-State-Zip:

Title ASSISTANT CORPORATE Title DIRECTOR, VC, CHIEF INVESTMENT

OFFICER

MULCAHY, ANN B. Name HEYMAN, WILLIAM H Name

Address ONE TOWER SQUARE 485 LEXINGTON AVENUE, SUITE 400 Address

City-State-Zip: HARTFORD CT 06183 City-State-Zip: NEW YORK NY 10017-2630

Title TREASURER, OTHER

Title **CORPORATE SECRETARY** Name RUSSELL, DOUGLAS K. SKJERVEN, WENDY Name Address ONE TOWER SQUARE

Address 385 WASHINGTON STREET

HARTFORD CT 06183 City-State-Zip: City-State-Zip: ST. PAUL MN 55102

Title DIRECTOR

DIRECTOR, EXECUTIVE VICE Title Name TOCZYDLOWSKI, GREGORY C. PRESIDENT, GENERAL COUNSEL

Address ONE TOWER SQUARE Name KALLA, CHRISTINE K.

City-State-Zip: HARTFORD CT 06183 Address 385 WASHINGTON STREET

ST. PAUL MN 55102 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WENDY C. SKJERVEN

04/29/2021 CORPORATE SECRETAR

Electronic Signature of Signing Officer/Director Detail

Date