CR2E034 (9/01)

¹ 2002 Uniform Business Report (UBR)

changed, or on an attachr

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # 800200 1. Entity Name TRAVELERS CASUALTY AND SURETY COMPANY 04-02-2002 90862 031 ***150 00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SOUARE HARTFORD CT 06183 HARTFORD CT 06183 U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-6033504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET LARSON BUILDING TALLAHASSEE FL 32399 Zip Code City 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ■ Addition TITLE ☐ Delete TITLE MYO CLARKE, CHARLES J NAME Clarke, Charles J. One Tower Square STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 Hartford, CT 06183 ☐ Addition TITLE X Delete TITLE ☐ Change DC: NAME FISHMAN, JAY S NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 TITLE ☐ Delete TITLE Change Addition nn Kiernan, Joseph P. NAME KIERNAN, JOSEPH P NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE One Tower Square CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 Hartford, CCT 06183 DPO ☐ Change Addition TITLE ☐ Delete TITLE NAME Elliot, Douglas G. NAME STREET ADDRESS STREET ADDRESS One Tower Square CITY-ST-ZIP CITY-ST-ZIP Hartford, CT 06183 Addition TITLE ☐ Change ☐ Delete TITLE Higgins, Peter N. NAME NAME One Tower Square STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hartford, CT 06183 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME Lacher, Jr., Joseph P. NAME One Tower Square STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hartford, CT CITY-ST-ZIP 06183 13. I hereby certify that the information supplied with this filling 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

Daniel W. Jackson

Asst. Secretary

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02

Date

(860)277-4012

Daytime Phone #

74 m

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
TRAVELERS CASUALTY AND SURETY COMPANY
DOCUMENT #800200 57

12. ADDITIONS TO OFFICERS AND DIRECTORS IN TI

D/V MacLean, Brian W. One Tower Square Hartford, CT 06183

O Beecher, Diana E. One Tower Square Hartford, CT 06183

D/V/O Benet, Jay S. One Tower Square Hartford, CT 06183

S Jackson, Daniel W. One Tower Square Hartford, CT 06183

D/V/O/S Michener, James M. One Tower Square Hartford, CT 06183

V Claflin, Susan Stonehill One Tower Square Hartford, CT 06183

V Tyson, David A. One Tower Square Hartford, CT 06183 ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
TRAVELERS CASUALTY AND SURETY COMPANY
DOCUMENT #800200

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

V Voss, F. Denney 399 Park Avenue, 7th Floor New York, NY 10043

V Willett, W. Douglas One Tower Square Hartford, CT 06183

V/T White, William H. One Tower Square Hartford, CT 06183

4