2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-23-2003 90182 043 ***150.00 **DOCUMENT #800200** 1. Entity Name TRAVELERS CASUALTY AND SURETY COMPANY 11010158 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD, CT 06183 IIS HARTFORD, CT 06183 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 06-6033504 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harpe of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete CR2E034 (10/02) TITLE Addition TITLE ☐ Change CLARKE, CHARLES J NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-S1-2P HARTFORD, CT 06183 COY-ST-ZIP Delete TITLE □ Change Addition TITLE NAME KIERNAN, JOSEPH P NAUS ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS HARTFORD, CT 06183 CHY-SI-ZP COY-ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELLIOT, DOUGLAS G NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS HARTFORD, CT 06183 COY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Change apitible [TITLE HIGGINS, PETER N NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS HARTFORD, CT 06183 C(1) Y - S(1 - 2) P CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LACHER, JOSEPH P JR NAME NAME

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI). 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

D/V/O

BENET, JAY S

ONE TOWER SQUARE

HARTFORD T=CT 06183

CAY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

COY-ST-ZP

CITY-ST-2P

TITLE

NAME

ONE TOWER SQUARE

HARTFORD, CT 06183

Daniel W. Jackson Assistant Secretary HE OF SIGNING OFFICER OR DIRECTOR

(860) 277–4012

☐ Change

X Addition

FILED