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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

800506

(8)

DOCUMENT #
1. Corporation Name

THE TRAVELERS INDEMNITY COMPANY OF CONNECTICUT

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Principal Place of Business Mailing Address												
ONE TOWER SQUARE HARTFORD CT 06183 US  ONE TOWER SQUARE HARTFORD CT 06183 US												
uə uə							3. Date Inc 04	3. Date Incorporated or Qualified 04/15/1913 3a. Date of Last Report 03/30/1995				
2. Principal Pla	ce of Business	lailing Address			4. FEI Nur				Applied For Not Applicable			
Suite, Apt. #	t, etc.	Suit	26 Suite, Apt. #, etc. 27				5. Certifica	5. Certificate of Status Desired S8.75 Additional Fee Required				
City & State			City & State				I '	Campaign Financing	- T			
23 Zip	Zip Country			Zip Country			B. This co	B. This corporation has liability for intangible tax under s 199.032,     Florida Statutes				
24	9. Name and Address of Currer		d Agent	30	1			and Address of New		gent		
					81	Name						
STATE INSURANCE COMMISSIONER CAPITOL BUILDING					82	Street A	Address (P.O. Box Number is Not Acceptable)					
	IASSEE FL 32304						<u></u>					
					84	City			FL	'	o Code	
or registere familiar wit	o the provisions of Sections 607.050% ed agent, or both, in the State of Flori th, and accept the obligations of, Sec	2 and 607,150 ida. Such cha tion 607,0505	38, Florida Statute nge was authorize b, Florida Statutes.	s, the abo ed by the	ove-r corpi	iamed cor oration's t	poration submits to poard of directors.	his statement for the p I hereby accept the ap	ourpose of cha opointment as	nging its r registered	egistered office agent. I am	
SIGNATURE _	Signature, typed or printed name of registered agon	and title if applica	He. (NO			t signature re	quired when reinstating)		DATE			
12.	OFFICERS AND DIRECTORS				13.			ONS/CHANGES TO O			DRS IN 12	
TITLE	DV CALVANO, JAMES F		DELETE		TITLE		v Calvano,	James F	U	Change	[_] Addition	
NAME	54 MOHAWK AVE.				NAME		54 Mohaw					
STREET ADDRESS	NORWOOD NJ 07648				SITY-S		Norwood,					
DITY-ST-ZiP TITLE	P		DELETE	_	TITLE		P			Change	☐ Addition	
NAME	CLARKE, CHARLES J.				NAME		Clarke, C					
STREET ADDRESS	57 SULKY LANE			2.3 3	STREET		57 Sulky					
CITY - ST- ZIP	GLASTONBURY CT			241	CITY-S	T-ZIP	<u>Glastonbu</u>	ry, CT 0603				
TITLE	D CARDENTED MICHAEL A		□ DELETE		TITLE	!	) S	M2-61 6	_	Change	Addition	
NAME	CARPENTER, MICHAEL A 134 OTTER ROCK DR.				NAME		Carpenter,		1			
STREET ADDRESS	GREENWICH CT 06883				STREE City - S			Rock Drive CT 06830				
CITY-ST-ZIP TITLE	D	<del></del>	DELETE		THEE	1-211	ar eenwich.		[	Change	Addition	
NAME	PRINCE, CHARLES O				NAME	1			_		_	
STREET ADDRESS	100 VALLEY FORGE RD			1		ADDRESS						
CITY-ST-ZIP	WESTON CT 06883			4.4	CITY-S	5T - ZIP						
TITLE	D I I I I I I I I I I I I I I I I I I I		DELETE		TITLE	I	1	000017	104C 1	TOTAL TERMS	☐ Addition	
NAME	ETTINGER, IRWIN R			5.2	NAME	į.		04/22/960 **200_00	፤ብ40~~በ	<b>54</b>		
STREET ADDRESS	180 DOGWOOD LANE					ADDRESS	**	**200.00				
CITY-ST-ZIP	STAMFORD CT 06903					ST-ZIP	D/0/C		···-	X) Change	☐ Addition	
111LE	FISHMAN, JAY S		☐ DELETE	1	TITLE		D/O/C	Tau C		Vi Auturide	אכא	
NAME				6.2	NAME		Fishman,				(HEL)	
1	82 OWATONNA STREET			6.0	CTOCC	TANDOTCO	02 Aus+~	ina Ctroot			~~~~	
STREET ADDRESS	82 OWATONNA STREET HAWORTH NJ 06641 by certify that the information supplied					T ADDRESS	82 Owator	na Street			4-21-9	

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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

4/15/1996 (860) 277-6850

## ATTACHMENT TO FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT THE TRAVELERS INDEMNITY COMPANY OF CONNECTICUT

## OFFICERS/DIRECTORS

D/C/O 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/V/D/O DeCarlo, Donald T. 200 Manor Road Douglaston, NY 11363

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

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

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

#### ATTACHMENT TO FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT THE TRAVELERS INDEMNITY COMPANY OF CONNECTICUT

#### OFFICERS/DIRECTORS (CONTINUED)

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

V Mannes, Barry L. 29 Stags Leap Court Pikesville, MD 21208-1029

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

V Patterson, James A. 15 Highland St., #109 West Hartford, CT 06119

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#### OFFICERS/DIRECTORS (CONTINUED)

S Sadowski, Francis W. 32 Charles Lane Hebron, CT 06248

V Shea, Thompson 97 Holmes Road Ridgefield, CT 06877

V Tyson, David A. 53 Country Club Lane East Granby, CT 06026

V Voss, F. Denney 1 Grace Church Street Rye, NY 10580

D/V/O Weill, Marc P. 170 East 87th Street, Apt. West 11C New York, NY 10128

T White, William H. 8 Woodchuck Hill Road Canton, CT 06019

V Willett, W. Douglas 180 Langford Lane East Hartford, CT 06118

V Wright, Ronald O. 725 Chestnut Hill Road Glastonbury, CT 06033