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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 29 PM 6:42

DOCUMENT # 803376 (3)

1. Corporation Name

THE TRAVELERS INSURANCE COMPANY

Principal Place of Business

**ONE TOWER SQUARE
HARTFORD CONNECTICUT 06183
US**

Mailing Address

**ONE TOWER SQUARE
HARTFORD CONNECTICUT 06183
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1928

3a. Date of Last Report

04/05/1994

4. FEI Number

06-0566090

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. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc

2a. Mailing Address

26. Suite, Apt. #, etc

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

**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 then if applicable)

(NOTE: Registered Agent signature required after registration)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	BUDD, EDWARD H.	270 CHESTNUT HILL ROAD	GLASTONBURY CT
SD	PRINCE, CHARLES O	100 VALLEY FORGE RD	WESTON CT
P	GERSON, ELLIOT F.	218 KNOLLWOOD DR	GLASTONBURY CT
CD	BOOTH, RICHARD H.	60 HIGH RIDGE ROAD	S. GLASTONBURY CT
VOD	CRISPIN, ROBERT W	45 LONGVIEW RD	AVON CT
TD	FISHMAN, JAY S	82 OWATONNA STR	HAWORTH NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DCP	Lipp, Robert I.	38 Park Road	Scarsdale, NY 10583
D	Prince, Charles O.	100 Valley Forge Road	Weston, CT 06883
DV	Calvano, James F.	54 Mohawk Avenue	Norwood, NJ 07648
D	Carpenter, Michael A.	134 Otter Rock Drive	Greenwich, CT 06830
D	Ettinger, Irwin R.	180 Dogwood Lane	Stamford, CT 06903
DO	Fishman, Jay S.	82 Owatonna Street	Haworth, NJ 07641

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Francis W. Sadowski
Francis W. Sadowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/95

(203) 277-6850

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**ATTACHMENT TO FLORIDA DEPARTMENT OF STATE - CORPORATION ANNUAL REPORT
THE TRAVELERS INSURANCE COMPANY**

OFFICERS/DIRECTORS

V

Benet, Jay S.
3 Spring Lane
West Hartford, CT 06117

S

DeCarlo, Donald T.
200 Manor Road
Douglaston, NY 11363

V

Evans, Robert E.
192 Lincoln Drive
Glastonbury, CT 06033

V

Helfrich, Thomas E.
171 Cold Spring Road
Avon, CT 06001

V

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

V

Morgan, James L.
26 E. Weatogue Street
Simsbury, CT 06070

V

Morrison, Richard F.
10 Whispering Way
Warren, NJ 07059

V

Shea, Thompson
97 Holmes Road
Ridgefield, CT 06877

S

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

803376

**ATTACHMENT TO FLORIDA DEPARTMENT OF STATE - CORPORATION ANNUAL REPORT
THE TRAVELERS INSURANCE COMPANY**

OFFICERS/DIRECTORS (CONTINUED)

V

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

V

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

DV

Weill, Marc P.
1085 Park Avenue, Apt. 13A
New York, NY 10128