

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**May 05 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # 808357 (8)**  
1. Corporation Name  
**THE TRAVELERS INDEMNITY COMPANY OF AMERICA**



Principal Place of Business  
**ONE TOWER SQUARE  
HARTFORD CT 06183  
US**

Mailing Address  
**ONE TOWER SQUARE  
HARTFORD CT 06183-0001  
US**

3. Date Incorporated or Qualified  
**10/13/1950**

3a. Date of Last Report  
**04/21/1996**

4. FEI Number  
**58-6020487**

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. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business  
21 **4400 North Point Parkway**  
Suite, Apt. #, etc.  
22  
City & State  
23 **Alpharetta GA**  
Zip Country  
24 **30202** 25 **US**

2a. Mailing Address  
26  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip Country  
29 30

9. Name and Address of Current Registered Agent  
**STATE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>CLARKE, CHARLES J.</b>	
STREET ADDRESS	<b>57 SULKY LANE</b>	
CITY-ST-ZIP	<b>GLASTONBURY FL 06033</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>CALVANO, JAMES F</b>	
STREET ADDRESS	<b>54 MOHAWK AVENUE</b>	
CITY-ST-ZIP	<b>NORWOOD NJ</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>PRINCE, CHARLES O</b>	
STREET ADDRESS	<b>100 VALLEY FORGE RD</b>	
CITY-ST-ZIP	<b>WESTON CT</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>CARPENTER, MICHAEL A</b>	
STREET ADDRESS	<b>134 OTTER ROCK DRIVE</b>	
CITY-ST-ZIP	<b>GREENWICH CT</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>SADOWSKI, FRANCIS W</b>	
STREET ADDRESS	<b>32 CHARLES LANE</b>	
CITY-ST-ZIP	<b>HEBRON CT 06248</b>	
TITLE	<b>DO</b>	<input type="checkbox"/> DELETE
NAME	<b>CHANDLER, WILLIAM A</b>	
STREET ADDRESS	<b>4873 NEWELL DR</b>	
CITY-ST-ZIP	<b>MARIETTA GA</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D/V</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Clarke, Charles J.</b>	
1.3 STREET ADDRESS	<b>One Tower Square</b>	
1.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
2.1 TITLE	<b>D/C/P/O</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Lipp, Robert I.</b>	
2.3 STREET ADDRESS	<b>One Tower Square</b>	
2.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
3.1 TITLE	<b>D/V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Kiernan, Joseph P.</b>	
3.3 STREET ADDRESS	<b>One Tower Square</b>	
3.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
4.1 TITLE	<b>D/V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Hannon, William P.</b>	
4.3 STREET ADDRESS	<b>One Tower Square</b>	
4.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
5.1 TITLE	<b>D/V/O/S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Michener, James M.</b>	
5.3 STREET ADDRESS	<b>One Tower Square</b>	
5.4 CITY-ST-ZIP	<b>Hartford CT 06183</b>	
6.1 TITLE	<b>D/O</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Chandler, William A.</b>	
6.3 STREET ADDRESS	<b>4400 North Point Parkway</b>	
6.4 CITY-ST-ZIP	<b>Alpharetta GA 30302</b>	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address: **Daniel W. Jackson**

SIGNATURE \_\_\_\_\_ DATE **4/24/1997** TELEPHONE **860-277-4012**

CR2E034 (9/96)

**ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**THE TRAVELERS INDEMNITY COMPANY OF AMERICA**

**13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:**

D/VC/O

FISHMAN, JAY S.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D/V

FOLEY, RONALD E., JR.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D/VC

LONG, STANTON F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D/V

RESTREPO, ROBERT P., JR.  
ONE TOWER SQUARE  
HARTFORD CT 06183

D

SCHURKE, ROBERT H.  
4400 NORTH POINT PARKWAY  
ALPHARETTA GA 30302

V

ANDERSON, JAMES T.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

CERONE, JAMES F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V/O

EHRlich, SELIG  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

GIBBS, J. DAVID  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

HEALY, PAUL A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V  
HIGGINS, PETER N.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V  
LAMMEY, GLENN D.  
ONE TOWER SQUARE  
HARTFORD CT 06183

AS  
JACKSON, DANIEL W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

VC  
MADONNA, JON C.  
388 GREENWICH ST  
NEW YORK NY 10013

V  
MEAD, CHRISTINE B.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V  
MORRISON, RICHARD F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V  
PALCZYNSKI, RICHARD W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V  
PATTERSON, JAMES A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V  
SILBERSTEIN, ALAN M.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V  
TYSON, DAVID A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V  
VOSS, F. DENNEY  
388 GREENWICH ST  
NEW YORK NY 10013

O

WEILL, MARC P.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V/T

WHITE, WILLIAM H.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

WILLETT, W. DOUGLAS  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

YESSMAN, TIMOTHY M.  
ONE TOWER SQUARE  
HARTFORD CT 06183