

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 10/13/1950	
4. FEI Number 58-6020487		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

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 85 Zip Code FL 32399	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	D/C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CLARKE, CHARLES J.	1.2 NAME	LONG, STANTON F.
STREET ADDRESS	ONE TOWER SQUARE	1.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	1.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	DCPO <input type="checkbox"/> DELETE	2.1 TITLE	D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LIPP, ROBERT I.	2.2 NAME	FOLEY, RONALD E., JR.
STREET ADDRESS	ONE TOWER SQUARE	2.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	2.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KIERNAN, JOSEPH P.	3.2 NAME	RESTREPO, ROBERT P., JR.
STREET ADDRESS	ONE TOWER SQUARE	3.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	3.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	D/V/O <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANNON, WILLIAM P.	4.2 NAME	HANNON, WILLIAM P.
STREET ADDRESS	ONE TOWER SQUARE	4.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	4.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	DVOS <input type="checkbox"/> DELETE	5.1 TITLE	C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHENER, JAMES M.	5.2 NAME	MADONNA, JON C.
STREET ADDRESS	ONE TOWER SQUARE	5.3 STREET ADDRESS	388 GREENWICH STREET
CITY-ST-ZIP	HARTFORD CT	5.4 CITY-ST-ZIP	NEW YORK NY 10013
TITLE	DO <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D/C/O <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHANDLER, WILLIAM A	6.2 NAME	FISHMAN, JAY S.
STREET ADDRESS	4400 NORTH POINT PKWY.	6.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	ALPHARETTA GA	6.4 CITY-ST-ZIP	HARTFORD CT 06183

14. I 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.

SIGNATURE _____ Daniel W. Jackson 2/26/98 (860) 277-4010

CFR2034 (10/97)

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ATTACHMENT TO FLORIDA 1998 PROFIT CORPORATION ANNUAL REPORT
THE TRAVELERS INDEMNITY COMPANY OF AMERICA

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

V
CERONE, JAMES F.
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

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

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

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

V
MORRIS, C. TIMOTHY
ONE TOWER SQUARE
HARTFORD CT 06183

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THE TRAVELERS INDEMNITY COMPANY OF AMERICA

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

V

MORRISON, RICHARD F.
ONE TOWER SQUARE
HARTFORD CT 06183

V

PALCZYNSKI, RICHARD W.
ONE TOWER SQUARE
HARTFORD CT 06183

V

TYSON, DAVID A.
ONE TOWER SQUARE
HARTFORD CT 06183

V

VOSS, F. DENNEY
388 GREENWICH STREET
NEW YORK NY 10013

V/T

WHITE, WILLIAM H.
ONE TOWER SQUARE
HARTFORD CT 06183

V

WILLET, W. DOUGLAS
ONE TOWER SQUARE
HARTFORD CT 06183

V

YESSMAN, TIMOTHY M.
ONE TOWER SQUARE
HARTFORD CT 06183