


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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 824962 (5) 1. Corporation Name COMMERCIAL TRAVELERS MUTUAL INSURANCE COMPANY		

Principal Place of Business ANY 70 GENESEE STREET UTICA NY 13502-6970	Mailing Address ANY 70 GENESEE STREET UTICA NY 13502-6970
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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 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 08/18/1970	
4. FEI Number 15-0274810		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fees Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FUCHS, CURTIS 1810 LAKE DR DEERFIELD BEACH FL 33444				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	
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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	PD	NAME	TREWETT, HERBERT E	1.1 TITLE		Change	Addition
STREET ADDRESS			MILLINGTON AVE	1.2 NAME			
CITY-ST-ZIP			POLAND, NY 00000	1.3 STREET ADDRESS			
TITLE	SC	NAME	MILNER, DAVID R.	1.4 CITY-ST-ZIP		Change	Addition
STREET ADDRESS			66 WHITFORD AVE	2.1 TITLE			
CITY-ST-ZIP			WHITESBORO, NY 00000	2.2 NAME			
TITLE	VP	NAME	HOLBROOK, WILLIAM G	2.3 STREET ADDRESS		Change	Addition
STREET ADDRESS			29 PLYMOUTH AVE	2.4 CITY-ST-ZIP			
CITY-ST-ZIP			WHITESBORO, NY 00000	3.1 TITLE			
TITLE	T	NAME	TREWETT, JAMES D	3.2 NAME		Change	Addition
STREET ADDRESS			BOX 923 GRANT RD	3.3 STREET ADDRESS			
CITY-ST-ZIP			COLD BROOK NY	3.4 CITY-ST-ZIP			
TITLE		NAME	Continued on	4.1 TITLE		Change	Addition
STREET ADDRESS			attached	4.2 NAME			
CITY-ST-ZIP				4.3 STREET ADDRESS			
TITLE		NAME		4.4 CITY-ST-ZIP		Change	Addition
STREET ADDRESS				5.1 TITLE			
CITY-ST-ZIP				5.2 NAME			
TITLE		NAME		5.3 STREET ADDRESS		Change	Addition
STREET ADDRESS				5.4 CITY-ST-ZIP			
CITY-ST-ZIP				6.1 TITLE			
TITLE		NAME		6.2 NAME		Change	Addition
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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:  David R. Milner
Secretary 4/1/98 (315) 7975200

CR2E034 (10/97)



MUTUAL INSURANCE COMPANY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1998 CORPORATION ANNUAL REPORT

Company # 824962
COMMERCIAL TRAVELERS MUTUAL INSURANCE COMPANY

BLOCK 12 - ADDENDUM

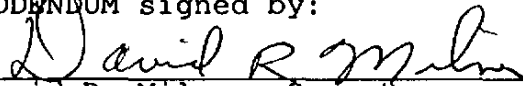
**Names of Officers
and Directors**

Title

Address

Boyle, John V	D	202 Gilbert Rd	New Hartford, NY
Gilles, Stephen A	D	1 Shaw St	Utica, NY
Griffith, Richard R	D	2 Allen Rd	Utica, NY
Kelly, Kevin M	D	2 Glen St	New Hartford NY
McCarthy, Jeremiah O	D	RR 1, Box 276	Barneveld, NY
Mitchell, Donald J	D	Shells Bush Rd	Herkimer, NY
Reed, Earle C	D	RR 1, Box 278	Barneveld, NY
Schafer, Arthur W	D	9864 Pierce Rd	Holland Patent, NY
Sheldon, Robert N	D	2619 Genesee St	Utica NY
Stetson, John B	D	8300 Trenton Falls	Barneveld, NY
Vicks, Dwight E., Jr	D	157 Proctor Blvd	Utica, NY
Welch, Robert E	D	RR 1, Box 325	Barneveld, NY
Falkenstern, Donald D	VP/C	45 Foote Rd	Clinton, NY
Spath, Thomas F	M.D.	21 Canterbury Rd	New Hartford NY
Coughlin, Timothy M	VP	34 Floyd St.	New York Mills NY
McCully, Duncan J	VP	5 Slaytonbush La	Utica, NY
Keaveney, Vincent J	Ass't VP	Tibbitts Rd	New Hartford NY**
Joslin, Donald E.	VP	Korber Rd	Holland Patent, NY
Macrina, Lynne J	Ass't VP	15 Woodlawn Ave E	Utica, NY
Kaminski, Eleanor M	VP	RR 1, Beecher Rd	Poland, NY
Dilanian, Kenneth J	VP	76 Brookhaven Dr	E Longmeadow, MA
Kulhowvick, Thomas W	VP	RR 01 Box 2C	Poland, NY
Trevvett, Paul H	Ass't VP	RR 1 Box 116H	
		Old Gravesville Rd	Poland, NY
Jorgens, William C	Chief Agent	25 Princess Margaret Blvd.,	Etobicoke,
			Ontario M9A 1Z5 *

ADDENDUM signed by:


David R. Milner, Secretary

Date: April 1, 1998