### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### Secretary of State 01-17-2006 90243 049 \*\*\*150.00 **DOCUMENT #824962** 1. Entity Name COMMERCIAL TRAVELERS MUTUAL INSURANCE COMPANY **60007424** Principal Place of Business Mailing Address 70 GENESEE STREET 70 GENESEE STREET UTICA, NY 13502-6970 UTICA, NY 13502-6970 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 15-0274810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBER, EUGENE C Street Address (P.O. Box Number is Not Acceptable) 2364 ADDINGTON CIRCLE P.O. BOX 560806 ROCKLEDGE, FL 32955 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. President/CEO XIX Change ☐ Delete TITLE TITLE NAME TREVETT, PAUL H NAME 392 PARDEEVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLD BROOK, NY CITY-ST-ZIP VPC TITLE Change ☐ Addition TITLE Delete FALKENSTEIN, DONALD D NAME NAME STREET ADDRESS 45 FOOTE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLINTON, NY **AVP** ☐ Delete TITLE Change ☐ Addition TITLE NAME SHULMAN, ALAN NAME STREET ADDRESS 26 OAKWOOD DRIVE STREET ADDRESS CITY-ST-ZIP NEW HARTFORD, NY CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition TITLE COMPSON, JOAN NAME NAME STREET ADDRESS STREET ADDRESS 3405 MARTIN RD. CITY-ST-ZIP CLINTON, NY CITY-ST-ZIP Delete Change ☐ Addition IIILE TREVVETT, PAUL H NAME NAME STREET ADDRESS 392 PARDEEVILLE RD. STREET ADDRESS COLD BROOK, NY CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete SHELDON, ROBERT N NAME NAME STREET ADDRESS 14 DERBYSHIRE PLACE STREET ADDRESS CITY-ST-ZIP UTICA, NY 13501 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach David R. Milner

Secretary

SIGNATURE:

SIGNING OFFICER OR DIRECTO

FILED Jan 17, 2006 8:00 am

# ATTACHMENT 6000 2452

## FLORIDA DEPARTMENT OF STATE Division of Corporations

### 2006 CORPORATION ANNUAL REPORT

Company # 824962 / COMMERCIAL TRAVELERS MUTUAL INSURANCE COMPANY

### **BLOCK 11 B ADDENDUM**

Names of Officers <u>and Directors</u> <u>Title</u>	Address		
Griffith, Richard R Hager, Frederick H Hummel, Harrison J. III Kelly, Kevin M McCarthy, Jeremiah O Reed, Earle C Scalzo, Gary D. Stetson, John B Trevvett, Herbert E Vicks, Dwight E., Jr.	0000000000000	2 Viburnum PI 7147 College Hill Rd 25 Canal St 2 Glen St RR 1, Box 276 3 Wadsworth Lane PO Box 86 8300 Trenton Falls Millington Ave 157 Proctor Blvd.	New Hartford, NY Clinton, NY Mohawk, NY New Hartford NY Barneveld, NY Utica, NY New Hartford, NY Barneveld, NY Poland, NY Utica, NY
Trevvett, Paul H. Milner, David R. Holbrook, William G. Sharon P. DeCarr Trevvett, James D. Macrina, Lynne J Stalder, Brian T. Lang, Richard Thomas P. Moore Spath, Thomas F	President S VP VP T VP VP VP VP M.D.	392 Pardeeville Rd 66 Whitford Ave 29 Plymouth Ave 8522 Chaminade Rd Box 923 Grant Rd 11 Jones Road 10889 Cosby Manor Rd 65 Boulder Brook Dr 6 ½ Kirkland Ave H-21 21 Canterbury Rd	Cold Brook, NY Whitesboro, NY Whitesboro, NY Marcy, NY Cold Brook, NY Sauquoit, NY Deerfield, NY Stamford, CT Clinton, NY New Hartford, NY

ADDENDUM signed by:

David R. Milner, Secretary

Date: January 9, 2006