2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824962

FILED Jan 06, 2011 Secretary of State

Entity Name: COMMERCIAL TRAVELERS MUTUAL INSURANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

70 GENESEE STREET UTICA, NY 135026970 US

Current Mailing Address: New Mailing Address:

70 GENESEE STREET UTICA, NY 135026970 US

FEI Number: 15-0274810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBER, EUGENE C 2364 ADDINGTON CIRCLE ROCKLEDGE, FL 32955 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: TREVETT, PAUL H
Address: 392 PARDEEVILLE RD.
City-St-Zip: COLD BROOK, NY

Title: VP

Name: SHULMAN, ALAN
Address: 26 OAKWOOD DRIVE
City-St-Zip: NEW HARTFORD, NY

Title: D

Name: COMPSON, JOAN Address: 3405 MARTIN RD. City-St-Zip: CLINTON, NY

Title: D

Name: SHELDON, ROBERT N Address: 14 DERBYSHIRE PLACE

City-St-Zip: UTICA, NY 13501

Title:

 Name:
 MILNER, DAVID R

 Address:
 66 WHITFORD AVE.

 City-St-Zip:
 WHITESBORO, NY 13492

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R. MILNER S 01/06/2011