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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

04-22-1999 90157 031 ***150.00
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FILED

99 JUN 16 AM 9:57

DOCUMENT # 839780

1. Corporation Name
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 215 SHUMAN BLVD. NAPEVILLE IL 60563 US
Mailing Address: ONE TOWER SQUARE HARTFORD CT 06183 US

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 12/30/1977
4. FEI Number: 06-0876835
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent
81 Name: STATE INSURANCE COMMISSIONER
82 Street Address (P.O. Box Number is Not Acceptable): 200 EAST GAINES STREET
83 City: LARSON BUILDING
84 City: TALLAHASSEE FL 85 Zip Code: 32399-0300

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCPO	1.1 TITLE	D/C
NAME	LIPP, ROBERT I.	1.2 NAME	LIPP, ROBERT I.
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	VD	2.1 TITLE	C
NAME	KIERNAN, JOSEPH P.	2.2 NAME	LONG, STANTON F.
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	DVO	3.1 TITLE	D/V
NAME	HANNON, WILLIAM P.	3.2 NAME	FOLEY, RONALD E., 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	DCO	4.1 TITLE	D/P/O
NAME	FISHMAN, JAY S.	4.2 NAME	FISHMAN, JAY S.
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	5.1 TITLE	V
NAME	MICHENER, JAMES M.	5.2 NAME	GIBBS, J. DAVID
STREET ADDRESS	ONE TOWER SQUARE	5.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	5.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	DV	6.1 TITLE	D/C
NAME	CLARKE, CHARLES J.	6.2 NAME	CLARKE, CHARLES J.
STREET ADDRESS	ONE TOWER SQUARE	6.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	6.4 CITY-ST-ZIP	HARTFORD CT 06183

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NAME	LIPP, ROBERT I.	1.2 NAME	LIPP, ROBERT I.
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	VD	2.1 TITLE	C
NAME	KIERNAN, JOSEPH P.	2.2 NAME	LONG, STANTON F.
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	DVO	3.1 TITLE	D/V
NAME	HANNON, WILLIAM P.	3.2 NAME	FOLEY, RONALD E., 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	DCO	4.1 TITLE	D/P/O
NAME	FISHMAN, JAY S.	4.2 NAME	FISHMAN, JAY S.
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
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NAME	MICHENER, JAMES M.	5.2 NAME	GIBBS, J. DAVID
STREET ADDRESS	ONE TOWER SQUARE	5.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	5.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	DV	6.1 TITLE	D/C
NAME	CLARKE, CHARLES J.	6.2 NAME	CLARKE, CHARLES J.
STREET ADDRESS	ONE TOWER SQUARE	6.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	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, with all other like empowered.

SIGNATURE: Daniel W. Jackson 3/31/99 (860) 277-4012
Asst. Secretary

CR2E034 (11/98)

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389796-90157-31

ATTACHMENT TO FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT

TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

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/O

KHANNA, ANIL (BOB)
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

V

PALCZYNSKI, RICHARD W.
ONE TOWER SQUARE
HARTFORD CT 06183

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389756-9015731

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TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS**

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

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

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

V
WILLETT, W. DOUGLAS
ONE TOWER SQUARE
HARTFORD CT 06183

V
YESSMAN, TIMOTHY M.
ONE TOWER SQUARE
HARTFORD CT 06183

O/T
ZIBER, HENRY J.
215 SHUMAN BOULEVARD
NAPERVILLE IL 60563

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389756-90157-3

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**ATTACHMENT TO FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS**

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

D
COSTELLO, JOHN
190 SOUTH LASALLE STREET
CHICAGO IL 60603

D
HUNCKLER, STEPHEN P.
215 SHUMAN BOULEVARD
NAPERVILLE IL 60563

D
KYRILIS, PAUL B.
215 SHUMAN BOULEVARD
NAPERVILLE IL 60563

D
PARKS, THOMAS I.
215 SHUMAN BOULEVARD
NAPERVILLE IL 60563