

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850109 (0)

1. Corporation Name

THE TRAVELERS LIFE AND ANNUITY COMPANY



Principal Place of Business

ONE TOWER SQUARE
HARTFORD CT 06183
US

Mailing Address

ONE TOWER SQUARE
HARTFORD CT 06183
US

3. Date Incorporated or Qualified
08/19/1981

3a. Date of Last Report
03/29/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

06-0904249

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DC

CARPENTER, MICHAEL A
134 OTTER ROCK DRIVE
GREENWICH CT

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

D/C/P/O

Carpenter, Michael A
134 Otter Rock Drive
Greenwich, CT

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

PRINCE, CHARLES O
100 VALLEY FORGE ROAD
WESTON CT

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ETTINGER, IRWIN R
180 DOGWOOD LANE
STAMFORD CT

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

D

Ettinger, Irwin R
180 Dogwood Lane
Stamford, CT

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DO

CALVANO, JAMES F
54 MOHAWK AVENUE
NORWOOD NJ

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

V

Calvano, James F
54 Mohawk Avenue
Norwood, NJ

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

LIPP, ROBERT I
38 PARK ROAD
SCARSDALE NY

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

900001788799
-04/22/96--01046--038
***200.00

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DO

FISHMAN, JAY S
82 OWATONNA STR
HAWORTH NJ

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D/C

Fishman, Jay S
82 Owatonna Street
Haworth, NJ

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/1996 (860) 277-3743

Date

Daytime Phone #

CR2E034 (12/95)

ATTACHMENT TO FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT
THE TRAVELERS LIFE AND ANNUITY COMPANY

OFFICERS/DIRECTORS

V

Baritz, Stuart
60 East End Avenue
New York, NY 10028

V

Benet, Jay S.
3 Spring Lane
West Hartford, CT 06117

S/V/D/O

DeCarlo, Donald T.
200 Manor Road
Douglaston, NY 11363

S

Foran, Terrence J.
95 Ladyslipper Lane
Glastonbury, CT 06033

V

Kokulis, George C.
6 Ox Yoke Drive
Simsbury, CT 06070

V

Mannes, Barry L.
29 Stags Leap Court
Pikesville, MD 21208-1029

V

May, Warren H.
120 N. Devereaux
Atlanta, GA 30327

V

Morrison, Richard F.
10 Whispering Way
Warren, NJ 07059

ATTACHMENT TO FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT
THE TRAVELERS LIFE AND ANNUITY COMPANY

OFFICERS/DIRECTORS (CONTINUED)

V

Shea, Thompson
97 Holmes Road
Ridgefield, CT 06877

V

Tyson, David A.
53 Country Club Lane
East Granby, CT 06026

V

Voss, F. Denney
1 Grace Church Street
Rye, NY 10580

D/V/O

Weill, Marc P.
170 East 87th Street, Apt. West 11C
New York, NY 10128

T

White, William H.
8 Woodchuck Hill Road
Canton, CT 06019

V

Willett, W. Douglas
180 Langford Lane
East Hartford, CT 06118