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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 06183-0001
US

3. Date Incorporated or Qualified
06/19/1981

3a. Date of Last Report
04/21/1996

4. FEI Number
06-0904249

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	DCPO			<input type="checkbox"/>
	CARPENTER, MICHAEL A	134 OTTER ROCK DRIVE	GREENWICH CT	
	D			<input checked="" type="checkbox"/>
	PRINCE, CHARLES O	100 VALLEY FORGE ROAD	WESTON CT	
	S			<input checked="" type="checkbox"/>
	FORAN, TERRENCE J	95 LADYSUPPER LANE	GLASTONBURY CT 06033	
	V			<input checked="" type="checkbox"/>
	CALVANO, JAMES F	54 MOHAWK AVENUE	NORWOOD NJ	
	D			<input type="checkbox"/>
	LIPP, ROBERT I	38 PARK ROAD	SCARSDALE NY	
	DC			<input checked="" type="checkbox"/>
	FISHMAN, JAY S	82 OWATONNA STR	HAWORTH NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 1997

(860) 277-4345

Date

Daytime Phone

CR2E034 (9/96)

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

OFFICERS/DIRECTORS

V

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

D/V

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

V

Georgakopoulos, Elizabeth C.
126 Waterside Lane
West Hartford, CT 06107

V

Jacobson, Barry
55 North Farms Road
Avon, CT 06001

V

Johnson, Russell H.
5 Bedford Drive
Princeton Jct., NJ 08550

D/V

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

V

May, Warren H.
4 Ridgebury Road
Avon, CT 06001

V

Modie, Christine M.
21 Metacom Drive
Simsbury, CT 06070

OFFICERS/DIRECTORS

D/V/O

Stuart, Ian R.
1 Tiffany Court
East Hampton, CT 06424

D/V/O

Sullivan, Katherine M.
80 Severn Street
Longmeadow, MA 01106

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

S

Wright, Ernest J.
51 Drumlin Street
Simsbury, CT 06070