

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 851240 (2)

1. Corporation Name

TRAVELERS HOME EQUITY, INC.



Principal Place of Business

Mailing Address

300 ST. PAUL PLACE
BALTIMORE MD 21202

300 ST. PAUL PLACE
BALTIMORE MD 21202

3. Date Incorporated or Qualified

12/09/1981

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 in appropriate

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	DUVALL, J. B. III	
STREET ADDRESS	300 ST. PAUL PLACE	
CITY- ST- ZIP	BALTIMORE MD	
TITLE	VD	☐ DELETE
NAME	GALLAGHER, J.L.	
STREET ADDRESS	300 ST. PAUL PLACE	
CITY- ST- ZIP	BALTIMORE MD 21202	
TITLE	S	☐ DELETE
NAME	MCCLUNG, A. K., JR.	
STREET ADDRESS	300 ST. PAUL PLACE	
CITY- ST- ZIP	BALTIMORE MD	
TITLE	T	☐ DELETE
NAME	BYRNE, D.A.	
STREET ADDRESS	300 ST. PAUL PLACE	
CITY- ST- ZIP	BALTIMORE MD	
TITLE	AS	☐ DELETE
NAME	MOYLAN, C. M.	
STREET ADDRESS	300 ST. PAUL PLACE	
CITY- ST- ZIP	BALTIMORE MD	
TITLE	VD	☐ DELETE
NAME	MURPHY, J.P.	
STREET ADDRESS	300 ST PAUL PLACE	
CITY- ST- ZIP	BALTIMORE MD	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	AS/AT
5.3 STREET ADDRESS	CANEDY, K. A.
5.4 CITY- ST- ZIP	300 ST. PAUL PLACE BALTIMORE, MD 21202
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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:

K. A. Canedy

K. A. Canedy, Asst. Secretary April 3, 1996 410-332-3072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)