

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90066 034 ***150.00

DOCUMENT # 853328

1. Entity Name
THE TRAVELERS INDEMNITY COMPANY OF MISSOURI

Principal Place of Business
**CITYPLACE ONE
 ONE CITYPLACE DRIVE
 ST LOUIS MISSOURI 63141
 US**

Mailing Address
**ONE TOWER SQUARE
 HARTFORD CONNECTICUT 06183
 US**

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

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number
95-3634110

Applied For
 Not Applicable

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

(Handwritten mark)
 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**STATE INSURANCE COMMISSIONER
 200 EAST GAINES STREET
 LARSON BUILDING
 TALLAHASSEE FL 32399-0300**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D/C	CLARKE, CHARLES J.	ONE TOWER SQUARE	HARTFORD CT 06183		
D/C/P/O	FISHMAN, JAY S.	ONE TOWER SQUARE	HARTFORD CT 06183		
D/V/O	FOLEY, RONALD E., JR.	ONE TOWER SQUARE	HARTFORD CT 06183		
D/V/O	HANNON, WILLIAM P.	ONE TOWER SQUARE	HARTFORD CT 06183		
D/V	HIGGINS, PETER N.	ONE TOWER SQUARE	HARTFORD CT 06183		
D/V/O	KIERNAN, JOSEPH P.	ONE TOWER SQUARE	HARTFORD CT 06183		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel W. Jackson Daniel W. Jackson 3/15/00 (860) 277-4012
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Secretary Date Daytime Phone #

CRZE034 (9/99)

**ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR)
THE TRAVELERS INDEMNITY COMPANY OF MISSOURI**

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

V/O

GIBBS, J. DAVID
ONE TOWER SQUARE
HARTFORD CT 06183

V

HEALY, PAUL A.
ONE TOWER SQUARE
HARTFORD CT 06183

AS

JACKSON, DANIEL W.
ONE TOWER SQUARE
HARTFORD CT 06183

O

KHANNA, ANIL (BOB)
ONE TOWER SQUARE
HARTFORD CT 06183

V

LAMMEY, GLENN D.
ONE TOWER SQUARE
HARTFORD CT 06183

D

MACLEAN, BRIAN W.
ONE TOWER SQUARE
HARTFORD CT 06183

V

MEAD, CHRISTINE B.
ONE TOWER SQUARE
HARTFORD CT 06183

D/V/O/S

MICHENER, JAMES M.
ONE TOWER SQUARE
HARTFORD CT 06183

V

MORRIS, C. TIMOTHY
ONE TOWER SQUARE
HARTFORD CT 06183

~~00061316~~

00061317

**ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR)
THE TRAVELERS INDEMNITY COMPANY OF MISSOURI**

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

D

**NEALON, JOHN R.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**SHROAT, JERRY T.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

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

V

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

V/T

**WHITE, WILLIAM H.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

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

V

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