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May 05 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 # F92000000250 (2)

1. Corporation Name
THE TRAVELERS HOME AND MARINE INSURANCE COMPANY



Principal Place of Business

ONE TOWER SQUARE
HARTFORD CT 06183-8014

Mailing Address

ONE TOWER SQUARE
HARTFORD CT 06183-0001

3. Date Incorporated or Qualified
11/03/1992

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

2. Principal Place of Business
21 6081 East 82nd Street

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
35-1838079

Applied For
Not Applicable

22 Suite, Apt. #, etc.

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

23 City & State
Indianapolis Indiana

27 City & State

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

24 Zip
46250

Country
US

29 Zip
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

THE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 ☒ DELETE
NAME D HAMMOND, DALE S
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

1.1 TITLE D/C/P/O ☐ Change ☒ Addition
1.2 NAME Lipp, Robert I.
1.3 STREET ADDRESS One Tower Square
1.4 CITY-ST-ZIP Hartford CT 06183

TITLE ☒ DELETE
NAME SD MCNAMARA, GLENN F
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

2.1 TITLE D/V/O ☐ Change ☒ Addition
2.2 NAME Hannon, William P.
2.3 STREET ADDRESS One Tower Square
2.4 CITY-ST-ZIP Hartford CT 06183

TITLE ☐ DELETE
NAME T WHITE, WILLIAM H
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

3.1 TITLE V/T ☒ Change ☐ Addition
3.2 NAME White, William H.
3.3 STREET ADDRESS One Tower Square
3.4 CITY-ST-ZIP Hartford CT 06183

TITLE ☐ DELETE
NAME D LAMMEY, GLENN D
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

4.1 TITLE V ☒ Change ☐ Addition
4.2 NAME LammeY, Glenn D.
4.3 STREET ADDRESS One Tower Square
4.4 CITY-ST-ZIP Hartford CT 06183

TITLE ☐ DELETE
NAME DCP FOLEY, RONALD E JR
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

5.1 TITLE D/V ☒ Change ☐ Addition
5.2 NAME Foley, Ronald E. Jr.
5.3 STREET ADDRESS One Tower Square
5.4 CITY-ST-ZIP Hartford CT 06183

TITLE ☒ DELETE
NAME D O'KEEFE, JOHN F
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT 06183

6.1 TITLE D/C/O ☐ Change ☒ Addition
6.2 NAME Fishman, Jay S.
6.3 STREET ADDRESS One Tower Square
6.4 CITY-ST-ZIP Hartford CT 06183

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 Daniel W. Jackson

SIGNATURE

4/24/1997 860-377-4012

CR2E034 (9/96)

**ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT
THE TRAVELERS HOME AND MARINE INSURANCE COMPANY**

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

D/V
CLARKE, CHARLES J.
ONE TOWER SQUARE
HARTFORD CT 06183

D/V
KIERNAN, JOSEPH P.
ONE TOWER SQUARE
HARTFORD CT 06183

D/VC
LONG, STANTON F.
ONE TOWER SQUARE
HARTFORD CT 06183

D/V/O/S
MICHENER, JAMES M.
ONE TOWER SQUARE
HARTFORD CT 06183

D/V
RESTREPO, ROBERT P., JR.
ONE TOWER SQUARE
HARTFORD CT 06183

D
SCHROEDER, TAMMIE M.
6081 EAST 82ND ST
INDIANAPOLIS IN 46250

V
ANDERSON, JAMES T.
ONE TOWER SQUARE
HARTFORD CT 06183

V
CERONE, JAMES F.
ONE TOWER SQUARE
HARTFORD CT 06183

V/O
EHRlich, SELIG
ONE TOWER SQUARE
HARTFORD CT 06183

V
GIBBS, J. DAVID
ONE TOWER SQUARE
HARTFORD CT 06183

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

VC
MADONNA, JON C.
388 GREENWICH ST
NEW YORK NY 10013

V
MEAD, CHRISTINE B.
ONE TOWER SQUARE
HARTFORD CT 06183

V
MORRISON, RICHARD F.
ONE TOWER SQUARE
HARTFORD CT 06183

V
PALCZYNSKI, RICHARD W.
ONE TOWER SQUARE
HARTFORD CT 06183

V
PATTERSON, JAMES A.
ONE TOWER SQUARE
HARTFORD CT 06183

V
SILBERSTEIN, ALAN M.
ONE TOWER SQUARE
HARTFORD CT 06183

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

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

O

WEILL, MARC P.
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