

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT *
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
1. Corporation Name:

F920000000250

THE TRAVELERS HOME AND MARINE INSURANCE COMPANY

Principal Place of Business

6081 EAST 82ND STREET
INDIANAPOLIS IN 46250

Mailing Address

ONE TOWER SQUARE
HARTFORD CT 06183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1992

4. FEI Number

35-1838079

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399

81 Name

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

100002493811

83 -04/20/98--01069--034

84 City

***150.00

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 of person registered name of person authorized to file (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D/C/P/O	LIPP, ROBERT I.	ONE TOWER SQUARE HARTFORD CT 06183		☐
D/V/O	HANNON, WILLIAM P.	ONE TOWER SQUARE HARTFORD DT 06183		☐
V/T	WHITE, WILLIAM H.	ONE TOWER SQUARE HARTFORD CT 06183		☐
V	LAMMEY, GLENN D.	ONE TOWER SQUARE HARTFORD CT 06183		☐
D/V	FOLEY, RONALD E., JR.	ONE TOWER SQUARE HARTFORD CT 06183		☐
D/C/O	FISHMAN, JAY S.	ONE TOWER SQUARE HARTFORD CT 06183		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
D/C	LONG, STANTON F.	ONE TOWER SQUARE HARTFORD CT 06183		☐	☐	☒
D/V	CLARKE, CHARLES J.	ONE TOWER SQUARE HARTFORD CT 06183		☐	☐	☒
D/V	KIERNAN, JOSEPH P.	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		☐	☐	☒
C	MADONNA, JON C.	388 GREENWICH STREET NEW YORK NY 10013		☐	☐	☒

14. 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 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:

Daniel W. Jackson

Daniel W. Jackson

3/26/98

(860) 277-4012

CR2E034 (10/97)

PE
4.17

ATTACHMENT TO FLORIDA 1998 PROFIT CORPORATION ANNUAL REPORT
THE TRAVELERS HOME AND MARINE INSURANCE COMPANY

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

V
CERONE, JAMES F.
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

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

V
MORRIS, C. TIMOTHY
ONE TOWER SQUARE
HARTFORD CT 06183

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

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13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

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

D
ROBERTSON, MICHAEL A.
6081 EAST 82ND STREET
INDIANAPOLIS IN 46250

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

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

V
WILLET, W. DOUGLAS
ONE TOWER SQUARE
HARTFORD CT 06183

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