2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #** F92000000250 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name THE TRAVELERS HOME AND MARINE INSURANCE COMPANY 04-13-2000 90066 035 ***150.00 Principal Place of Business Mailing Address ONE TOWER SOUARE ONE TOWER SOUARE HARTFORD CONNECTICUT 06183 HARTFORD CONNECTICUT 06183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-1838079 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER 200 EAST GAINES STREET Street Address (P.O. Box Number is Not Acceptable) LARSON BUILDING TALLAHASSEE FL 32399-0300 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/C XX Addition TITLE Delete TITLE CLARKE, CHARLES J. ONE TOWER SQUARE NAME NAME STREET ADDRESS STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIP Addition D/C/P/0 ☐ Change TITLE ☐ Delete TITLE FISHMAN, JAY S. ONE TOWER SQUARE NAME NAME STREET ADDRESS STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIP X-X Addition D/V/O FOLEY, RONALD E., JR. Change ☐ Delete TITLE TITLE NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP XX Addition Change TITLE D/V/0Delete HANNON, WILLIAM P. NAME NAME STREET ADDRESS ONE TOWER SQUARE HARTFORD CT 06183 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP XXAddition Change D/V/0TITLE ☐ Defete TITLE KIERNAN, JOSEPH P. ONE TOWER SQUARE NAME NAME STREET ADORESS STREET ADDRESS HARTFORD CT 06183 CITY-ST-71P CITY-ST-ZIP XX Addition D/V/0/S ☐ Change ☐ Delete TITLE TITLE MICHENER, JAMES M. ONE TOWER SQUARE NAME NAME STREET ADDRESS

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 oth

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED N E OF SIGNING OFFICER OR DIRECTOR Daniel W. Jackson

Asst. Secretary

HARTFORD CT 06183

3/15/00

860) 277-4012

-80061315 80061316

19200000250

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) THE TRAVELERS HOME AND MARINE INSURANCE COMPANY

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

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