2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F92000000250 ~ 1. Entity Name THE TRAVELERS HOME AND MARINE INSURANCE COMPANY -23-2001 90027 030 ***150.00 Principal Place of Business Mailing Address ONE TOWER SQUARE 6081 EAST 82ND ST. HARTFORD CT 06183-6014 INDIANAPOLIS ID 46250 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-1838079 Not Applicable Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET LARSON BUILDING TALLAHASSEE FL 32399 Zip Code City 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) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition M Delete TITLE TITLE LONG, STANTON F NAME NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 DP X Change ☐ Addition D۷ ☐ Defete TITLE TITLE CLARKE, CHARLES J NAME CLARKE, CHARLES J. NAME ONE TOWER SQUARE STREET ADDRESS ONE TOWER SOUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 HARTFORD, CT 06183 **X** Change ☐ Addition ☐ Delete TITLE DO TITLE KIERNAN, JOSEPH P NAME KIERNAN, JOSEPH P. NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS ONE TOWER SOUARE CITY-ST-ZIP HARTFORD, CT 06183 CITY-ST-ZIE HARTFORD CT 06183 Change ☐ Addition DVOS TITLE ☐ Delete TITLE NAME MICHENER, JAMES M NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HARTFORD CT 06183

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

X Delete

X Delete

SIGNATURE:

D۷

DVO

FOLEY, RONALD E JR

ONE TOWER SQUARE

HARTFORD CT 06183

Hannon, William P

NEW YORK NY 10013

388 GREENWICH STREET

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. Secretary

Daniel W. Jackson

860 277-4012

Change

☐ Change

Daytime Phone #

☐ Addition

☐ Addition



ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR) THE TRAVELERS HOME AND MARINE INSURANCE COMPANY DOCUMENT #F92000000250

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11.

D/O ELLIOT, DOUGLAS G. ONE TOWER SQUARE HARTFORD, CT 06183

D/C FISHMAN, JAY S. ONE TOWER SQUARE HARTFORD, CT 06183

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

D/V SHROAT, JERRY T. 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

V TYSON, DAVID A. ONE TOWER SQUARE HARTFORD, CT 06183 24+achment Doc# F98000000050)
AU053420

V VOSS, F. DENNEY 399 PARK AVENUE NEW YORK, NY 10022

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

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

V/T WHITE, WILLIAM H. ONE TOWER SQUARE HARTFORD, CT 06183

AS JACKSON, DANIEL W. ONE TOWER SQUARE HARTFORD, CT 06183