CR2E034 (9/01)

## ·2002 Uniform Business Report (UBR)

## Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F92000000250 1. Entity Name THE TRAVELERS HOME AND MARINE INSURANCE COMPANY 04-02-2002 90862 029 \*\*\*150 00 Principal Place of Business Mailing Address 6081 EAST 82ND ST. ONE TOWER SQUARE INDIANAPOLIS ID 46250 HARTFORD CT 06183-6014 2. Principal Place of Business 3. Mailing Address One Tower Square Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1838079 Hartford, CT Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 06183 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE DCOX Change Addition CLARKE, CHARLES J NAME NAME Clarke, Charles J. ONE TOWER SQUARE STREET ADDRESS One Tower Square STREET ADDRESS CITY-ST-7IP HARTFORD CT 06183 Hartford, CT 06183 CITY-ST-ZIP TITLE DO ☐ Delete TITLE Change ☐ Addition NAME KIERNAN, JOSEPH P NAME Kiernan, Joseph P. STREET ADDRESS ONE TOWER SQUARE One Tower Square STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Hartford, CT HARTFORD CT 06183 TITLE DVOS Delete TITLE ☐ Change ☐ Addition NAME MICHENER, JAMES M NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-7IP HARTFORD CT 06183 TITI F nv X Delete TITLE ☐ Change ☐ Addition FOLEY, RONALD E JR NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP TITLE ☐ Delete ☐ Change X Addition TITLE Elliot, Douglas G. NAME NAME STREET ADDRESS STREET ADDRESS One TowerSsquare Hartford, CT CITY-ST-ZIP CITY-ST-ZIP 06183 ☐ Delete TITLE Change X Addition NAME Higgins, Peter N. STREET ADDRESS STREET ADDRESS One Tower Square Hartford, CT 06183 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachme

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with all other like empowered.

Daniel W. Jackson Asst. Secretary

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

3/18/02

Date

(860)277-4012

Daytime Phone #

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
THE TRAVELERS HOME AND MARINE INSURANCE COMPANY
DOCUMENT #F92000000250

## 12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

D/V Lacher, Jr., Joseph P. One Tower Square Hartford, CT 06183

D/V MacLean, Brian W. One Tower Square Hartford, CT 06183

O Beecher, Diana E. One Tower Square Hartford, CT 06183

D/V/O
Benet, Jay S.
One Tower Square
Hartford, CT 06183

S Jackson, Daniel W. One Tower Square Hartford, CT 06183

> V Claflin, Susan Stonehill One Tower Square Hartford, CT 06183

V Tyson, David A. One Tower Square Hartford, CT 06183 ATTACHMENT TO 2002 UNIFORM-BUSINESS REPORT (UBR)
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## 12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

V Voss, F. Denney 399 Park Avenue, 7<sup>th</sup> Floor New York, NY 10043

V Willett, W. Douglas One Tower Square Hartford, CT 06183

V/T White, William H. One Tower Square Hartford, CT 06183