

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

FILED
Apr 20 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 # F92000000252 (8)
1. Corporation Name
THE TRAVCO INSURANCE COMPANY

Principal Place of Business

Mailing Address

6081 EAST 82ND ST.
INDIANAPOLIS IN 46250
US

ONE TOWER SQUARE
HARTFORD CT 06183-6014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1992

4. FEI Number

35-1838077

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

TITLE DCPO ☐ DELETE

NAME LIPP, ROBERT I.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

TITLE DVO ☐ DELETE

NAME HANNON, WILLIAM P.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

TITLE ☐ DELETE

NAME WHITE, WILLIAM H
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME FISHMAN, JAY S.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME LONG, STANTON, F.
1.3 STREET ADDRESS ONE TOWER SQUARE
1.4 CITY-ST-ZIP HARTFORD CT 06183

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME CLARKE, CHARLES J.
2.3 STREET ADDRESS ONE TOWER SQUARE
2.4 CITY-ST-ZIP HARTFORD CT 06183

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME KIERNAN, JOSEPH P.
3.3 STREET ADDRESS ONE TOWER SQUARE
3.4 CITY-ST-ZIP HARTFORD CT 06183

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME MICHENER, JAMES M.
4.3 STREET ADDRESS ONE TOWER SQUARE
4.4 CITY-ST-ZIP HARTFORD CT 06183

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME RESTREPO, ROBERT P., JR.
5.3 STREET ADDRESS ONE TOWER SQUARE
5.4 CITY-ST-ZIP HARTFORD CT 06183

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME MADONNA, JON C.
6.3 STREET ADDRESS 388 GREENWICH STREET
6.4 CITY-ST-ZIP 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.

CR2E034 (10/97)

ATTACHMENT TO FLORIDA 1998 PROFIT CORPORATION ANNUAL REPORT

TRAVCO 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**

ATTACHMENT TO FLORIDA 1998 PROFIT CORPORATION ANNUAL REPORT

TRAVCO INSURANCE COMPANY

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**