2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # F92000000252** Apr 13, 2000 8:00 am Secretary of State TRÁVCO INSURANCE COMPANY 04-13-2000 90066 037 ***150.00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SOUARE HARTFORD CONNECTICUT 06183 HARTFORD CONNECTICUT 06183 BOORE 314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 35-1838077 Not Applicable \$8.75 Additional Country Ζiρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5,00 May Be Election Campaign Financing 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 11. OFFICERS AND DIRECTORS XX Addition Change TITLE D/C CLARKE, CHARLES J. TITLE Delete NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP ***Addition ☐ Change D/C/P/O□ Delete TITLE FISHMAN, JAY S NAME NAME ONE TOWER SOUARE STREET ADDRESS STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIP XX Addition D/ V/O Change TITLE ☐ Delete TITLE FOLEY, RONALD E., JR. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADORESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP D/V/0 XX Addition Change Delete TITLE TITLE HANNON, WILLIAM P. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-7tP D/ V/O ☐ Change XX Addition ☐ Delete TITLE KIERNAN, JOSEPH P. ONE TOWER SQUARE NAME STREET ADDRESS STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIP D/ V/ 0/ S XXAddition ☐ Change TITLE Delete MICHENER, JAMES M. ONE TOWER SQUARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 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 address, with all other like empowered. 3/15/00 Daniel W. Jackson

G OFFICER OR DIRECTOR

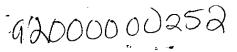
Asst.

Secretary

SIGNATURE:

277-4012

(860)



ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) TRAVCO INSURANCE COMPANY

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

V/O 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

O KHANNA, ANIL (BOB) ONE TOWER SQUARE HARTFORD CT 06183

V LAMMEY, GLENN D. 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 SHROAT, JERRY T. ONE TOWER SQUARE HARTFORD CT 06183

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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