2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F92000000252 1. Entity Name THE TRAVCO INSURANCE COMPANY 4-23-2001 90023 028 ***150.00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 HARTFORD CT 06183 CICCCUUA US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 35-1838077 Not Applicable Country \$8.75 Additional Zip 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 THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET LARSON BUILDING TALLLAHASSEE FL 32399-0300 Zip Code 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 DATE (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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition CD X Delete TITLE TITLE LIPP, ROBERT I NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP DVO Change ☐ Addition TITLE X Delete TITLE HANNON, WILLIAM P. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT C!TY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE WHITE, WILLIAM H NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT CITY-ST-ZIP ☐ Change ☐ Addition X Delete TITLE TITLE LAMMEY, GLENN D NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT D۷ ☐ Change X Delete TITLE Addition TITLE FOLEY, RONALD E JR NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT POD 🛣 Change ■ Addition ☐ Delete TITLE TITLE

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 attachmen with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

FISHMAN, JAY S.

ONE TOWER SQUARE

HARTFORD CT 06183

Daniel W. Jackson NAME OF SIGNING OFFICER OR DIRECTOR ASST. Secretary

4/9/01

06183

FISHMAN, JAY S.

HARTFORD, CT

ONE TOWER SOUARE

860 277-4012

Daytime Phone #

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR) TRAVCO INSURANCE COMPANY **DOCUMENT #F92000000252**

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11.

D/P

CLARKE, CHARLES J. ONE TOWER SQUARE HARTFORD, CT 06183

D/O

ELLIOT, DOUGLAS G. ONE TOWER SQUARE HARTFORD, CT 06183

D/O

KIERNAN, JOSEPH P. ONE TOWER SQUARE HARTFORD, CT 06183

D/V/O

MEAD, CHRISTINE B. ONE TOWER SQUARE HARTFORD, CT 06183

D/V/O/S

MICHENER, JAMES M. 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

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

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