(9/01)

- <mark>2002 Uniform Business Report (UBR)</mark>

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F92000000252 1. Entity Name 04-02-2002 90862 030 ***150 00 THE TRAVCO INSURANCE COMPANY Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 HARTFORD CT 06183 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 35-1838077 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 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 City 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE □ Delete TITLE ☐ Change NAME WHITE, WILLIAM H NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP HARTFORD CT Change Addition TITLE DC Delete TITLE NAME NAME FISHMAN, JAY S. STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIE HARTFORD CT 06183 Addition TITLE DCO ☐ Change TITLE ☐ Delete NAME 3 NAME Clarke, Charles J. STREET ADDRESS One Tower Square Hartford, CT 06 STREET ADDRESS 06183 CITY-ST-ZIP CITY-ST-ZIP X Addition ☐ Delete TITLE Change TITLE NAME NAME Elliot, Douglas G. STREET ADDRESS STREET ADDRESS One Tower Square Hartford, CT 06 CITY-ST-ZIP CITY-ST-ZIP 06183 ☐ Delete TITLE ☐ Change X Addition TITLE Higgins, Peter N. NAME NAME STREET ADDRESS STREET ADDRESS One Tower Square CITY-ST-ZIP CITY-ST-ZIP Hartford, CT 06183 ☐ Delete ☐ Change X Addition TITLE TITLE NAME NAME Kiernan, Joseph P. STREET ADDRESS STREET ADDRESS One Tower Square

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 an address with all other like empowered.

Daniel W. Jackson

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

Hartford, CT

3/18/02

06183

(860)277-4012

Daytime Phone #

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)

TRAVCO INSURANCE COMPANY DOCUMENT #F92000000252

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

D/V/O/S Michener, James M. 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 Hachment O 2002 LINIE OPM BUSINESS DE BO

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR) TRAVCO INSURANCE COMPANY DOCUMENT #F92000000252

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 1T

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

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