2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-23-2003 90182 044 ***150.00 DOCUMENT # F92000000252 1. Entity Name THE TRAVCO INSURANCE COMPANY Mailing Address Principal Place of Business 11010157 ONE TOWER SOJIARE ONE TOWER SQUARE LIS HARTFORD, CT 06183 IIS HARTFORD, CT 06183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 35-1838077 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable FILE NOWIN FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ■ Addition CR2E034 (10/02 TITLE ☐ Change Delete TITLE WHITE, WILLIAM H NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD, CT CITY-S1-2IP CITY-ST-2P De lete ☐ Change ☐ Addition TITLE TITLE FISHMAN, JAY S. NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD, CT 06183 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition nco ☐ Delete TOLE TITLE NAME CLARKE, CHARLES J NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS HARTFORD, CT 06183 CAY-ST-ZIP CITY-ST-78 ☐ Change ■ Addition TITLE TITLE ☐ Delete ELLIOTT, DOUGLAS G NAMÉ NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-2IP HARTFORD, CT 06183 CITY-ST-2P ☐ Delete TITLE Change Addition TITLE HIGGINS, PETER N NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD, CT 06183 CITY-ST-ZIP CITY-51-2P Addition X Delete TITLE ☐ Chapge TITLE DΨ

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 10 or Block 11 if changed, or on an attachment of the an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

KIERNAN, JOSEPH P

ONE TOWER SQUARE

HARFORD, CT 06183

NAME

STREET ADDRESS

CITY-ST-2P

Daniel W. Jackson Assistant Secretary SIGNATURE AND TYPED OR PROPED NAME OF SIGNING OFFICER OR DIRECTOR

FILED