

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F92000000596**

1. Corporation Name

THE TRAVELERS INC.

Principal Place of Business

388 GREENWICH STREET
NEW YORK NY 10013
US

Mailing Address

388 GREENWICH STREET
NEW YORK NE 10013
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

300 ST. PAUL PLACE
Suite, Apt. #, etc.
BSP 10D

City & State
BALTIMORE, MD 21202

Zip
21202

Country
USA

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FILED
96 OCT 22 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



filed as All Reinstatement fee waived mwb 10/22/96

4. Date Incorporated or Qualified To Do Business in Florida **12/10/1992**

5. FEI Number **52-1568099** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
CD	WEILL, SANFORD I	388 GREENWICH STREET	NEW YORK NY 10013
PGFO SVP/CFO	DIMON, JAMES MILLER, HEIDI G.	388 GREENWICH STREET 388 GREENWICH STREET	NEW YORK NY NEW YORK, NY 10013
V	INGBER, AL	75 HOLLY HILL LANE	GREENWICH CT 06830
V EVP/CAO	FOWLER, JOHN M ETTINGER, I.R.	388 GREENWICH STREET 388 GREENWICH STREET	NEW YORK NY NEW YORK, NY 10013
V EVP/GCS	YASTINE, D.A. PRINCE, C.O.	388 GREENWICH STREET 388 GREENWICH STREET	NEW YORK NY NEW YORK, NY 10013
V AS	BARGER, S.B. MOYLAN, C.M.	388 GREENWICH STREET 300 ST. PAUL PLACE	NEW YORK NY BALTIMORE, MD 21202

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc. **7000001984517--4**

City **FL**

-10/23/96--01091--016
*****200.00 State ***200.00**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Timothy E. Carlson
TIMOTHY E. CARLSON
ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date **10/16/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

C. M. Moylan
C. M. Moylan, AS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oct. 17, 1996 410-332-3000

Date Daytime Phone #

CPRE040 (7/96)

SENT BY THE TRAVELERS/OCCo

:10- 1-96 ; 14:12 ;

AUDIT/TAX DEPTS-

203 862 2037:# 3/ 5

Travelers Group

TRAVELERS GROUP

6/6/93

PAY TWO HUNDRED DOLLARS AND NO CENTS

TO THE ORDER OF FLORIDA DEPT. OF REVENUE TALLAHASSEE FL

DATE 04/24/96 CHECK AMOUNT 200.00

Handwritten signature

1076781 1013016010 180088 91

Void Sixty Days From Date

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DATE	NUMBER
04/24/96	76781

Payment on Behalf of:

THE TRAVELERS GROUP

DATE	AMOUNT DEPOSITED	TYPE	PAYOR REFERENCE	AMOUNT	AMOUNT	AMOUNT
42496	0490		231 042496	20000	00	20000
TOTAL				20000	000	20000

FOR INQUIRY, IDENTIFY THE PAYORS REFERENCE.

F-92 0000005 96

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TravelersGroup

Travelers Group
388 Greenwich Street
New York, NY 10013

October 17, 1996

BY FEDERAL EXPRESS

Ms. Marie Bartlett
Reinstatement Section
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Document Number F92000000596 / The Travelers Inc. ("Travelers")
Application for Reinstatement

Dear Ms. Bartlett:

I am writing this letter on behalf of Travelers in response to the Notice of Administrative Dissolution that it recently received from your office. Travelers wishes to be reinstated in the State of Florida as quickly as possible and also wishes to clarify the circumstances surrounding the submission and subsequent rejection of its 1996 Annual Report (the "1996 Annual Report"). To this end, we have completed the Application for Reinstatement, have enclosed a \$200 check and have summarized below information of which we feel you should be aware.

- Travelers filed its 1996 Annual Report on a timely basis on April 22, 1996 and submitted a check in the amount of \$200.00 along with it. I have attached a photocopy of the report and check for your reference. To date, the check has not been cashed.
- Upon my inquiry on October 14, 1996, your office informed me that the 1996 Annual Report was returned by mail to Travelers around May 15, 1996 along with the \$200 check and a letter explaining why the report was rejected. Travelers has no record of receipt of this package and as a result, was not aware that its 1996 Annual Report had been rejected until it received your Notice of Administrative Dissolution (the "Dissolution Notice") earlier this month. Please note that our state was incorrectly listed as NE (instead of NY) on the envelope in which the Dissolution Notice was sent and the material was not sent to attention of any particular person at Travelers. (A copy of the envelope is attached for your reference.) The manner in which the envelope was addressed (wrong state and no person's name) may have been the reason we did not receive the material you returned to us in May.
- Upon my inquiry on October 14, 1996, your office also informed me that Travelers' filing was rejected because it failed to list street addresses of each of its officers on its 1996 Annual Report. Since street addresses were listed for each officer, I am confused by this comment. As a result, we remain uncertain of the reason for which our report was rejected.

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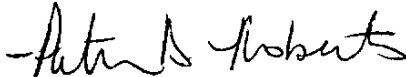
Ms. Marie Bartlett
October 17, 1996
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- Lastly, as I mentioned in our conversation, Travelers' corporate name was changed on April 26, 1995 to Travelers Group Inc. I understand that this name change cannot be made in your records until we have been reinstated in your state. As soon as we are reinstated, Travelers will file the appropriate form to effect the name change in the state of Florida.

Please do not hesitate to call me if you have any questions. I can be reached at (212) 816-4946.

Thank you.

Very truly yours,



Patricia A. Roberts
Counsel

cc: John Jones