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C. T. CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, n/c. 200
Address
Tallahassee, FL. 32301 (904) 656-0290
City State Zip Phone

1000011412661
-03/22/95--01046--007
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CORPORATION(S) NAME

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Travelers Medical Management Services Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. November 4, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 06-1412341
(Federal Employer Identification number, if applicable)

6. January 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. One Tower Square, Hartford, Connecticut 06183
(Current mailing address)

To perform utilization management and managed care for workers'
8. compensation and related services.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

C T Corporation System

CHARLES W. MEYER
SPECIAL ASST. SECRETARY

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. D. DeCarlo
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Donald T. DeCarlo, Secretary

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Travelers Medical Management Services Inc.**

1. Jay S. Fishman
One Tower Square, 9PB
Hartford, Connecticut 06183
2. Charles J. Clarke
One Tower Square, 8GS
Hartford, Connecticut 06183
3. Donald T. DeCarlo
One Tower Square, 7PB
Hartford, Connecticut 06183

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Travelers Medical Management Services Inc.**

1. Donald T. DeCarlo, Secretary
One Tower Square, 7PB
Hartford, Connecticut 06183
2. Ronald O. Wright, President
One Tower Square, 8PB
Hartford, Connecticut 06183
3. Harry Douglas McCoy, Chief Operating Officer & Vice President
400 Perimeter Center Terrace, Suite 760
Atlanta, Georgia 30243
4. Brian Maclean, Chief Financial Officer & Vice President
One Tower Square
Hartford, Connecticut 06183
5. Maureen D. Starr, Vice President - Operations
One Tower Square, 8PB
Hartford, Connecticut 06183
6. Kenneth F. Martino, Vice President
One Tower Square, 8PB
Hartford, Connecticut 06183
7. Steven W. Rosen, Medical Director
3111 Camino Del Rio North, Suite 500
San Diego, California 92108-5725
8. Francis W. Sadowski, Assistant Secretary
One Tower Square, 7PB
Hartford, Connecticut 06183
9. William H. White, Treasurer
One Tower Square, 3PB
Hartford, Connecticut 06183
10. George A. Ryan, Vice President - Taxes
One Tower Square, 4PB
Hartford, Connecticut 06183
11. Alan Ingber, Vice President
75 Holly Hill Lane
Greenwich, Connecticut 06830
12. Charles B. Chamberlain, Assistant Treasurer
One Tower Square, 3PB
Hartford, Connecticut 06183

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Appendix to (cont)

13. George M. Quaggin, Jr., Assistant Treasurer
One Tower Square, 3PB
Hartford, Connecticut 06183

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVELERS MEDICAL MANAGEMENT SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel
Edward J. Freel, Secretary of State

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