2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F9500000874 1. Entity Name TRAVELERS MEDICAL MANAGEMENT SERVICES INC. 04-10-2001 90120 026 ***150.00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 HARTFORD CT 06183 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1412341 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE CLARKE, CHARLES J NAME NAME ONE TOWER SQUARE, 8 GS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HARTFORD CT 06183 ☐ Addition TITLE Change Delete TITLE FISHMAN, JAY S NAME STREET ADDRESS ONE TOWER SQUARE, 8 GS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 Change ☐ Addition TITLE - _ Delete -EDDY, PAUL H NAME NAME ONE TOWER SQUARE, 8 MS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 ☐ Change Addition Delete TITLE TITLE SEIDNER, ADAM NAME NAME ONE TOWER SQUARE, 8PB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 Change ☐ Addition AS X Delete TITLE TITLE SADOWSKI, FRANCIS W NAME NAME STREET ADDRESS ONE TOWER SQUARE, 8 GS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP HARTFORD CT 06183 ☐ Change VCFP ☐ Addition ☐ Delete TITLE TITLE Torsiello, anthony s NAME NAME STREET ADDRESS ONE TOWER SQUARE, 8PB STREET ADDRESS

3. 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.

CITY-ST-ZIP

SIGNATURE:

HARTFORD CT 06183

CiTY-ST-7IP

Sandr SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra A. Williams

4/4/01

860 277-4861

Daytime Phone #

CH2E034 (10)

AHACHMENT DHFABUUUU821 AU45626

STATE OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) TRAVELERS MEDICAL MANAGEMENT SERVICES INC.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (continued)

Title

CEO

Name

RODRIGUEZ, JOHN S ONE TOWER SQUARE

Street Address City-St-Zip

HARTFORD CT 06183

Title

V/CFO

Name Street Address

City-St-Zip

TORSIELLO, ANTHONY S ONE TOWER SQUARE

HARTFORD CT 06183

Title

V

Name

INGBER, ALAN

Street Address City-St-Zip 75 HOLLY HILL LANE

GREENWICH CT 06830

Title

V

Name Street Address City-St-Zip RYAN, GEORGE A ONE TOWER SQUARE HARTFORD CT 06183

Title

AS

Name Street Address City-St-Zip WILLIAMS, SANDRA A ONE TOWER SQUARE HARTFORD CT 06183

Title

T

Name Street Address City-St-Zip WHITE, WILLIAM H ONE TOWER SQUARE HARTFORD CT 06183

Title

AT

Name

CHAMBERLAIN, CHARLES B

Street Address City-St-Zip ONE TOWER SQUARE HARTFORD CT 06183

Title

ΑT

Name Street Address QUAGGIN, GEORGE M JR. ONE TOWER SQUARE

City-St-Zip

HARTFORD CT 06183