2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F95000000874** 04-18-2005 90344 016 ***150.00 1. Entity Name TRAVELERS MEDICAL MANAGEMENT SERVICES INC. Principal Place of Business Mailing Address 50038635 ONE TOWER SQUARE ONE TOWER SOUARE HARTFORD, CT 06183 HARTFORD, CT 06183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Cha-P CR2E034 (10/03) 4 FFI Number Applied For City & State City & State 06-1412341 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete TITLE TITLE CLARKE, CHARLES J NAME NAME ONE TOWER SQUARE, 8 GS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD, CT 06183 TITLE ☐ Change ☐ Addition TITLE ☐ Delete SEIDNER, ADAM NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06183 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE EDDY, PAUL H NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE, 8 MS CITY-SI-ZIP HARTFORD, CT 06183 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE WILLIAMS, SANDRA A NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD, CT 06183 ☐ Change Addition Defete TITLE CEG CEO TITLE RODRIGUEZ, JOHN S NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

FITLE

NAME

SIGNATURE:

HARTFORD, CT 06183

ONE TOWER SQUARE

HARTFORD, CT 06183

RYAN, GEORGE A

CITY-ST-7IP

STREET ADDRESS

TiTLE

NAME

William

X Delete

Sandra A. Williams

860-277-4861

FILED

☐ Change

☐ Addition

ATTACHMENT

STATE OF FLORIDA #F950000 2005 FOR PROFIT CORPORATION ANNUAL REPORT TRAVELERS MEDICAL MANAGEMENT SERVICES INC.

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

Title

D

Name

BENET, JAY S

Street Address

ONE TOWER SQUARE

City-St-Zip

HARTFORD CT 06183

Title

CEO

Name

ARMENTANO, VINCENT

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

Title

VP

Name

GRAFF, GUY

Street Address

ONE TOWER SQUARE

City-St-Zip

HARTFORD CT 06183

Title

AT

Name

QUAGGIN, GEORGE M JR.

Street Address

ONE TOWER SQUARE HARTFORD CT 06183

City-St-Zip