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PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **F95000002889 (2)**

1. Corporation Name
THE TRAVELERS INSURANCE GROUP INC.

Principal Place of Business	Mailing Address
ONE TOWER SQUARE HARTFORD CT 06183-6014	ONE TOWER SQUARE HARTFORD CT 06183-0001

3. Date Incorporated or Qualified: **06/15/1995**
3a. Date of Last Report: **04/21/1996**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: **06-1008174** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASEE FL 32399-0300

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COPD LIPP, ROBERT I ONE TOWER SQUARE HARTFORD CT 06183	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ODC FISHMAN, JAY S ONE TOWER SQUARE HARTFORD CT 06183	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FORAN, TERRENCE J ONE TOWER SQUARE HARTFORD CT 06183	☒ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	S Eddy, Paul H. One Tower Square Hartford CT 06183	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OSDV DECARLO, DONALD T ONE TOWER SQUARE HARTFORD CT 06183	☒ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	V/T White, William H. One Tower Square Hartford CT 06183	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV ETTINGER, IRWIN R 388 GREENWICH STREET NEW YORK NY 10013	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HELFRICH, THOMAS E ONE TOWER SQUARE HARTFORD CT 06183	☒ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	V Morrison, Richard E. One Tower Square Hartford CT 06183	☐ Change ☒ Addition

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. Daniel W. Jackson

SIGNATURE: _____ 4/24/1997 860-277-4012

ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT
THE TRAVELERS INSURANCE GROUP, INC.

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

D
CARPENTER, MICHAEL A.
ONE TOWER SQUARE
HARTFORD CT 06183

V/O
EHRLICH, SELIG
ONE TOWER SQUARE
HARTFORD CT 06183

AS
JACKSON, DANIEL W.
ONE TOWER SQUARE
HARTFORD CT 06183

V
MANNES, BARRY L.
ONE TOWER SQUARE
HARTFORD CT 06183

V
SHEA, THOMPSON
ONE TOWER SQUARE
HARTFORD CT 06183

V
TYSON, DAVID A.
ONE TOWER SQUARE
HARTFORD CT 06183

V
VOSS, F. DENNEY
388 GREENWICH ST
NEW YORK NY 10013

D/V/O
WEILL, MARC P.
ONE TOWER SQUARE
HARTFORD CT 06183

V
WILLETT, W. DOUGLAS
ONE TOWER SQUARE
HARTFORD CT 06183