

Document Number Of
F96000001045

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

000001728440
-02729296--01082--018
*****70.00 *****70.00

Travelers / Net Plus, Inc.

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☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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/Net Plus, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Connecticut

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

3. _____

(FBI number, if applicable)

4. February 13, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or terminate)

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. One Tower Square - 3MS, Hartford, Connecticut 06183

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Charles W. Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William D. Wilcox

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William D. Wilcox, Secretary

(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of
Travelers/Net Plus, Inc.**

All businesses which may be conducted by a general business corporation.

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TRAVELERSNET PLUS, INC.

OFFICERS AND DIRECTORS

Name	Title	Home Address
Herbert B. Storn	Director, Chairman of the Board, and President	352 Beacon St., Boston, MA 02116
Ronald A. Atzalono	Director and Vice President	10 Chestnut St., Apt. 2110, Exeter Hill, NH 03833
Donald R. Cooper	Director	E10 Woodfield Dr., Asheville, NC 28903
Robert C. Dughi	Director	525 Valley Rd., Watchung, NJ 07703
Elizabeth C. Georgakopoulos	Director	128 Waterdale Lane, West Hartford, CT 06107
George C. Katsulis	Director	6 Oak Yoke Dr., Simsbury, CT 06070
Michael L. Berman	Treasurer and Chief Financial Officer	189 Beacon St., Milton, MA 02186
George A. Ryan	Vice President - Taxes	148 Wood Pond Rd., Farmington, CT 06032
William D. Wilcox	Secretary	6 Old Parade Rd., Farmington, CT 06032

The Business Address for all of the above named persons is:

TravelersNet Plus, Inc.
One Tower Square - 3 MS
Hartford, CT 06183

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

TRAVELERS/NET PLUS, INC.

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 13, 1996. The organization and first biennial
report has not been filed in this office as of the date of this
certificate.

Insofar as the records of this office reveal, the corporation is in
existence.


Secretary of the State

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Date Issued: February 27, 1996