

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90136 009 \*\*\*158.75

DOCUMENT # F96000001045

1. Corporation Name  
TRAVELERS/NET PLUS, INC.



Principal Place of Business  
ONE TOWER SQUARE - 8MS  
HARTFORD CT 06183

Mailing Address  
ONE TOWER SQUARE - 8MS  
HARTFORD CT 06183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/29/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

06-1446556

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

City & State

City & State

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

Zip Country

Zip Country

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCPD ☒ DELETE  
NAME STERN, HERBERT B  
STREET ADDRESS 545 SALEM ST., 2ND FLOOR  
CITY-ST-ZIP WAKEFIELD MA 01880

1.1 TITLE P/D/CEO ☐ Change ☒ Addition  
1.2 NAME Ganakas, Gary E.  
1.3 STREET ADDRESS 545 Salem St., 2nd Floor  
1.4 CITY-ST-ZIP Wakefield, MA 01880

TITLE DV ☐ DELETE  
NAME ANZALONE, RONALD A  
STREET ADDRESS 545 SALEM ST., 2ND FLOOR  
CITY-ST-ZIP WAKEFIELD MA 01880

2.1 TITLE V ☒ Change ☐ Addition  
2.2 NAME Anzalone, Ronald A.  
2.3 STREET ADDRESS 545 Salem St., 2nd Floor  
2.4 CITY-ST-ZIP Wakefield, MA 01880

TITLE D ☒ DELETE  
NAME COOPER, DONALD R  
STREET ADDRESS 307 WEST 7TH ST., STE. 400  
CITY-ST-ZIP FT. WORTH TX 76102

3.1 TITLE S ☐ Change ☒ Addition  
3.2 NAME Feinberg, Paul S.  
3.3 STREET ADDRESS Two Tower Center  
3.4 CITY-ST-ZIP East Brunswick, NJ 08816

TITLE D ☐ DELETE  
NAME DUGHI, ROBERT C  
STREET ADDRESS TWO TOWER CENTER  
CITY-ST-ZIP EAST BRUNSWICK NJ 08816

4.1 TITLE D/COB ☒ Change ☐ Addition  
4.2 NAME Dughi, Robert C.  
4.3 STREET ADDRESS Two Tower Center  
4.4 CITY-ST-ZIP East Brunswick, NJ 08816

TITLE DV ☐ DELETE  
NAME GEORGAKOPOULOS, ELIZABETH C  
STREET ADDRESS ONE TOWER SQUARE - 6 MS  
CITY-ST-ZIP HARTFORD CT 06183

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME KOKULIS, GEORGE C  
STREET ADDRESS ONE TOWER SQUARE - 7MS  
CITY-ST-ZIP HARTFORD CT 06183

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
ELIZABETH C. GEORGAKOPOULOS, VP

4/13/99

Date

860-277-2653

Daytime Phone #

CR2E034 (11/98)

F96000001045  
401148-90136-9

**Travelers Insurance**  
A Member of *Travelers Group*

One Tower Square  
Hartford, CT 06183

Francine B. Ungaro  
Paralegal  
Legal Division - 8MS  
Telephone: (860) 277-4209  
Facsimile: (860) 277-0842

April 15, 1999

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Florida Department of State  
Division of Corporations  
Annual Reports Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Travelers/Net Plus, Inc.  
Document #F96000001045

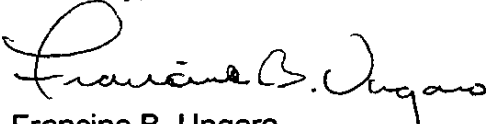
Dear Sir or Madam:

Enclosed please find the 1999 Annual Report for Travelers/Net Plus, Inc. Please provide a Certificate of Status, once this report has been filed.

We have enclosed a check in the amount of \$158.75, which includes the \$150.00 filing fee and \$8.75 for the Certificate of Status.

Should you have any questions, please contact me.

Sincerely,



Francine B. Ungaro  
Enclosures

F96000001045

401148-901369

Travelers/Net Plus, Inc.  
One Tower Square  
Hartford, CT 06183

## Officers and Directors

Name	Title	Business Address	Expiration of Term
Gary E. Ganakas	Director, President and Chief Executive Officer	545 Salem Street, 2nd Floor, Wakefield, MA 01880	Perpetual
Jeffrey R. Glass	Chief Operating Officer	545 Salem Street, 2nd Floor, Wakefield, MA 01880	Perpetual
Ronald A. Anzalone	Vice President	545 Salem Street, 2nd Floor, Wakefield, MA 01880	Perpetual
Robert C. Dughi	Director and Chairman of the Board	Two Tower Center, East Brunswick, NJ 08816	Perpetual
Elizabeth C. Georgakopoulos	Director and Vice President	One Tower Square - 6 MS, Hartford, CT 06183	Perpetual
George C. Kokulis	Director	One Tower Square - 7 MS, Hartford, CT 06183	Perpetual
Paul S. Feinberg	Secretary	Two Tower Center, East Brunswick, NJ 08816	Perpetual
Michael L. Berman	Treasurer and Chief Financial Officer	545 Salem Street, 2nd Floor, Wakefield, MA 01880	Perpetual
George A. Ryan	Vice President - Taxes	One Tower Square - 5 PB, Hartford, CT 06183	Perpetual
Kyle A. Rothery	Assistant Secretary	One Tower Square - 6 MS, Hartford, CT 06183	Perpetual
Thomas P. Tooley	Assistant Secretary	One Tower Square - 5 MS, Hartford, CT 06183	Perpetual

04/12/99