

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90085 005 \*\*\*150.00

**DOCUMENT # F96000005219**

1. Entity Name  
**TRAVELERS GROUP DIVERSIFIED DISTRIBUTION  
SERVICES, INC.**



Principal Place of Business  
**ONE TOWER SQUARE  
HARTFORD, CT 06183**

Mailing Address  
**300 ST. PAUL PL  
BALTIMORE, MD 21202**

94023300



**DO NOT WRITE IN THIS SPACE**

03012004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**06-1461680**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCD  
DAWKINS, PETER M  
388 GREENWICH STREET  
NEW YORK, NY**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
CARPENTER, M.A.  
ONE TOWER SQUARE  
HARTFORD, CT 06183**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
JONES, J.J.  
300 ST. PAUL PLACE  
BALTIMORE, MD 21202**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
CUFFES, J.J.  
388 GREENWICH STREET  
NEW YORK, NY 10013**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
CARTER, J.J.  
300 ST PAUL PLACE  
BALTIMORE, MD 21202**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
SANTELLA, P.A.  
388 GREENWICH STREET  
NEW YORK, NY 10013**

**DO NOT WRITE  
IN THIS SPACE**

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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John I. Jones 3/3/04 (410)3323000**

Date

Daytime Phone #