

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

DOCUMENT # P17261

1. Entity Name

THE TRAVELERS ASSET FUNDING CORPORATION

02-06-2001 90335 042 ****50.00

03-20-2001 90024 030 ***100.00

Principal Place of Business

ONE TOWER SQUARE
 HARTFORD CT 06183
 US

Mailing Address

ONE TOWER SQ.
 C/O CORP. TAX SPS
 HARTFORD CT 06183
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1216878**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME WHITE, WILLIAM H
 STREET ADDRESS ONE TOWER SQUARE
 CITY-ST-ZIP HARTFORD CT ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
 NAME BRITT, JOHN R.
 STREET ADDRESS ONE TOWER SQUARE
 CITY-ST-ZIP HARTFORD CT ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME RYAN, GEORGE A.
 STREET ADDRESS ONE TOWER SQUARE
 CITY-ST-ZIP HARTFORD CT ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
 NAME CHAMBERLAIN, CHARLES B
 STREET ADDRESS ONE TOWER SQUARE
 CITY-ST-ZIP HARTFORD CT ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME SHUGRUE, THOMAS P.
 STREET ADDRESS ONE TOWER SQUARE
 CITY-ST-ZIP HARTFORD CT ☒ Delete

TITLE Vice President
 NAME DOUGLAS K. RUSSELL
 STREET ADDRESS ONE TOWER SQUARE
 CITY-ST-ZIP HARTFORD, CT 06183 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George A. Ryan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/2001
 Date

(860) 954-8138
 Daytime Phone #

CR2E034 (10/00)

Attachment
AW34771
Document # P17261

**THE TRAVELERS ASSET FUNDING CORPORATION
DIRECTORS AND OFFICERS
AS OF DECEMBER 31, 2000**

<u>Directors Name and Home Address</u>	<u>Social Security Number</u>
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Joseph E. Rueli, Jr. 65 Somerwynd Lane. Suffield, CT 06078	028-38-1891
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George A. Ryan 148 Wood Pond Road Farmington, CT 06032	048-34-2758
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Douglas K. Russell 71 Wentworth Drive South Windsor, CT 06074	040-58-0777
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William H. White 3 Montego Road Watch Hill, RI 02891	044-42-8515
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<u>Officers Name, Title and Home Address</u>	<u>Social Security Number</u>
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William H. White, President 3 Montego Road Watch Hill, RI 02891	044-42-8515
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Charles B. Chamberlain, Chief Financial Officer & Treasurer 155 Neiderwerfer Road South Windsor, CT 06074	291-42-1945
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Edward R. Duffy, Vice President 6 Winterberry Lane Glastonbury, CT 06033	049-36-3239
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George A. Ryan, Vice President 148 Wood Pond Road Farmington, CT 06032	048-34-2758
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Douglas K. Russell, Vice President 71 Wentworth Drive South Windsor, CT 06074	040-58-0777
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