

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 034 ***150.00

DOCUMENT # P17261

1. Entity Name

THE TRAVELERS ASSET FUNDING CORPORATION

Principal Place of Business

**ONE TOWER SQUARE
HARTFORD CT 06183
US**

Mailing Address

**ONE TOWER SQ..
C/O CORP. TAX 5PB
HARTFORD CT 06183
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1216878

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	WHITE, WILLIAM H	ONE TOWER SQUARE	HARTFORD CT	<input type="checkbox"/>
S	BRITT, JOHN R.	ONE TOWER SQUARE	HARTFORD CT	<input type="checkbox"/>
V	RYAN, GEORGE A.	ONE TOWER SQUARE	HARTFORD CT	<input type="checkbox"/>
T	CHAMBERLAIN, CHARLES B	ONE TOWER SQUARE	HARTFORD CT	<input type="checkbox"/>
VP	RUSSELL, DOUGLAS K	ONE TOWER SQUARE	HARTFORD CT 06183	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

G. Graff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Second Vice President

Date

4-22-02

Daytime Phone #

860.277-312

CR2E034 (9/01)

ATTACH#

P17261

The Travelers Asset Funding Corporation
Directors and Officers
As of December 31, 2001

William H. White
George A. Ryan
Douglas K. Russell
Joseph E. Rueli, Jr.
Charles B. Chamberlain
Edward R. Duffy
Guy Graff
John R. Britt
Maryellen Prudhomme
David P. Fleming

Director & President
Director & Vice President
Director & Vice President
Director
CFO & Treasurer
Vice President
2nd Vice President
Secretary
Asst. Secretary
Director

All directors and offices are located at One Tower Square, Hartford, CT 06183