

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 17 PM 3:16

DOCUMENT # P20744 (9)

1. Corporation Name

THE TRAVELERS REALTY INVESTMENT COMPANY

Principal Place of Business

Mailing Address

C/O CORPORATE TAX 5-PB
ONE TOWER SQUARE
HARTFORD CT 06183-8190

C/O CORPORATE TAX 5-PB
ONE TOWER SQUARE
HARTFORD CT 06183-8190

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/01/1988

3a. Date of Last Report

02/24/1994

4. FEI Number

06-1250199

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 based on printed name of registered agent and fee is applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE	PD
11.2 NAME	GRAVES, DAVID C
11.3 STREET ADDRESS	ONE TOWER SQUARE
11.4 CITY-STATE-ZIP	HARTFORD CT
21.1 TITLE	SD
21.2 NAME	MEYER, HARRY E.
21.3 STREET ADDRESS	ONE TOWER SQUARE
21.4 CITY-STATE-ZIP	HARTFORD CT
31.1 TITLE	VPD
31.2 NAME	GILLIS, LAWRENCE A., JR.
31.3 STREET ADDRESS	ONE TOWER SQUARE
31.4 CITY-STATE-ZIP	HARTFORD CT
41.1 TITLE	VP
41.2 NAME	SHUGRUE, THOMAS P.
41.3 STREET ADDRESS	ONE TOWER SQUARE
41.4 CITY-STATE-ZIP	HARTFORD CT
51.1 TITLE	VP
51.2 NAME	MOTLEY, JOHN H.
51.3 STREET ADDRESS	ONE TOWER SQUARE
51.4 CITY-STATE-ZIP	HARTFORD CT
61.1 TITLE	VPD
61.2 NAME	LEWIS, SUSAN W
61.3 STREET ADDRESS	ONE TOWER SQUARE
61.4 CITY-STATE-ZIP	HARTFORD CT

12.1 TITLE	PD	☒ Change ☐ Addition
12.2 NAME	Lewis, Susan W.	
12.3 STREET ADDRESS	One Tower Square	
12.4 CITY-STATE-ZIP	Hartford, CT	
22.1 TITLE	SD	☒ Change ☐ Addition
22.2 NAME	Sprouls, Joseph W.	
22.3 STREET ADDRESS	One Tower Square	
22.4 CITY-STATE-ZIP	Hartford, CT	
32.1 TITLE		☐ Change ☐ Addition
32.2 NAME		
32.3 STREET ADDRESS		
32.4 CITY-STATE-ZIP		
42.1 TITLE	VP	☒ Change ☐ Addition
42.2 NAME	Donohue, William	
42.3 STREET ADDRESS	One Tower Square	
42.4 CITY-STATE-ZIP	Hartford, CT	
52.1 TITLE		☐ Change ☐ Addition
52.2 NAME		
52.3 STREET ADDRESS		
52.4 CITY-STATE-ZIP		
62.1 TITLE	VP	☒ Change ☐ Addition
62.2 NAME	Milner, Charles B.	
62.3 STREET ADDRESS	One Tower Square	
62.4 CITY-STATE-ZIP	Hartford, CT	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph W. Sprouls, Treasurer

2/5/95

(203) 954-8138

THE TRAVELERS REALTY INVESTMENT COMPANY

<u>NAME, TITLE & SOCIAL SECURITY NO.</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Lawrence A. Gillis, Jr. Director, Executive Vice President, and Treasurer 006-44-1161	One Tower Square Hartford, CT 06183	63 Knollwood Drive Glastonbury, CT 06033
Susan W. Lewis Director and President 029-48-2816	(Same as above)	75 Daniel Trace Burlington, CT 06013
B. Charles Milner Executive Vice President 059-40-0447	(Same as above)	11 Elliott Drive Simsbury, CT 06070
John H. Motley Executive Vice President 351-34-8966	190 South LaSalle St., Ste. 2740 Chicago, IL 60603-3410	190 South LaSalle St. Chicago, IL 60603
Roger G. Servat Senior Vice President and Manager 099-34-6086	1100 Abernathy Road, N.E. Bldg. 500, Suite 1420 Atlanta, GA 30328	1925 Six Branches Lane Roswell, GA 30076
James F. Conway Senior Vice President and Manager 337-48-2581	14001 N. Dallas Parkway Dallas, TX 75240-7301	14001 N. Dallas Parkway Dallas, TX 75240
R. Michael Wyman Senior Vice President 264-66-0720	One Tower Square Hartford, CT 06183	18 Pilgrim Drive Tolland, CT 06084
William Donohue Vice President 309-56-3971	(Same as above)	360 Hartford Avenue Wethersfield, CT 06109
Roberta A. Finley Vice President 042-40-3844	(Same as above)	49 Flat Rock Road Easton, CT 06612

THE TRAVELERS REALTY INVESTMENT COMPANY

**NAME, TITLE &
SOCIAL SECURITY NO.**

BUSINESS ADDRESS

HOME ADDRESS

Anne Zahner
Vice President
547-17-5788

461 Fifth Avenue
New York, NY 10017

461 Fifth Avenue
New York, NY 10017

Guy R. McComb
Vice President
563-58-4934

2121 N. California Boulevard
Walnut Creek, CA 94596

5535 E. Butler Avenue
Fresno, CA 93727

James G. Glasgow, Jr.
Senior Vice President and Manager
236-96-4866

(Same as above)

2121 N. California Boulevard
Walnut Creek, CA 94526

Edward J. Geraghty
Senior Vice President and Manager
073-42-3461

One Tower Square
Hartford, CT 06183

8 Merrywood Drive
Simsbury, CT 06070

James H. Metz
Senior Vice President
116-50-9462

(Same as above)

6 Whirling Drive
Collinsville, CT 06022

George P. Psaras
Vice President and Manager
354-36-6682

190 South LaSalle St., Ste. 2740
Chicago, IL 60603-3410

8453 West Brodman
Chicago, IL 60656

Douglas W. Sesler
Vice President
184-38-4679

461 Fifth Avenue
New York, NY 10017

60 Burkewood Road
Mt. Vernon, NY 10552-1210

Michael D. Watson
Vice President
347-54-8608

2121 N. California Boulevard
Walnut Creek, CA 94596

2121 N. California Boulevard
Walnut Creek, CA 94526

Clark A. Wilson
Vice President
255-96-9870

14001 N. Dallas Parkway
Dallas, TX 75240

4123 Seabury Drive
Dallas, TX 75252

THE TRAVELERS REALTY INVESTMENT COMPANY

<u>NAME, TITLE & SOCIAL SECURITY NO.</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Lorraine P. Mills Vice President 560-86-4112	1100 Abernathy Road, N.E. Atlanta, GA 30338	1685 Branch Valley Roswell, GA 30076
Gregory F. Lynch Vice President 044-42-1018	One Tower Square Hartford, CT 06183	21-L Rising Trail Court Middletown, CT 06457
Shepard P. Headley Vice President 587-22-8872	6750 Poplar Avenue Memphis, TN 38138	8363 Westfair Drive Germantown, TN 38138
William A. Asteriades Vice President 042-50-6401	One Tower Square Hartford, CT 06183	200 Long Hill Road Glastonbury, CT 06033
David E. Dunlap Vice President and Manager 317-64-3940	7170 North Financial Drive Fresno, CA 93720	1320 E. Shaw, Suite 150 Fresno, CA. 93755-5186
Michael Bryant Vice President 451-27-1000	14001 N. Dallas Parkway Dallas, TX 75240	3824 Centenary Dallas, TX 75225
Betty Davis Vice President and Manager 524-82-9975	190 South LaSalle St., Ste. 2740 Chicago, IL 60603-3419	1637 N. Hudson Chicago, IL 60614
Anne Marie McCarthy Assistant Vice President 043-60-1869	One Tower Square Hartford, CT 06183	19 Harold Road Farmington, CT
Mark J. Peterson Assistant Vice President 304-72-6179	7170 N. Financial Drive Fresno, CA 93720	2247 East Sample Fresno, CA 93612

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Melody Shupe Vice President and Manager 083-44-8195	1100 Abernathy Road, N.E. Atlanta, GA 30328	1100 Abernathy Road, N.E. Atlanta, GA 30328
Kip R. Marshall Vice President 264-88-3953	(Same as above)	2855 Clary Hill Drive Roswell, GA 30075
Victoria A. Cory Assistant Vice President 564-15-1637	2121 N. California Boulevard Walnut Creek, CA 94596	328 Cindy Court San Ramon, CA 94583
Lynn M. Latham Vice President 297-60-8681	One Tower Square Hartford, CT 06183	965 Elms Common Drive Rocky Hill, CT 06067
Roberta F. Fennelly Assistant Vice President 044-46-7777	(Same as above)	1306-A Meriden Road Waterbury, CT 03670
Neil R. Hamilton, III Assistant Vice President 550-70-9704	7170 North Financial Drive Fresno, CA 93720	3633 W. Fir Avenue Fresno, CA 93711
Joseph K. Herrmann Assistant Vice President 511-56-0834	6750 Poplar Avenue Memphis, TN 38138	6750 Poplar Avenue Memphis, TN 38138
Thomas B. Karbowski Vice President 350-58-3654	190 South LaSalle Street Chicago, IL 60603	190 South LaSalle Street Chicago, IL 60603
Timothy L. McLaughlin Vice President and Manager 005-54-7840	6750 Poplar Avenue Memphis, TN 38138	6750 Poplar Avenue Memphis, TN 38138

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Rebecca S. Smith Vice President 410-04-6220	1100 Abernathy Road, N.E. Atlanta, GA 30328	1100 Abernathy Road, N.E. Atlanta, GA 30328
Mark K. Witt Vice President 367-72-4189	190 South LaSalle Street Chicago, IL 60603	190 South LaSalle Street Chicago, IL 60603
Michael George Vice President and Manager 512-49-8270	2121 N. California Boulevard Walnut Creek, CA 94596	958 Duar Drive Concord, CA 94518
Harold Hafner Vice President 206-28-4056	14001 N. Dallas Parkway Dallas, TX 75240	6619 Hyacinth Lane Dallas, TX 75252
Janice Wald Assistant Vice President 198-48-3482	(Same as above)	6105 Denver Street Rowlett, TX 75088
Christine C. Schmuker Assistant Vice President 334-62-1804	190 South LaSalle Street Chicago, IL 60603	5703 Michael Court Rolling Mead, IL 60008-2178
Linnea M. Morrow Assistant Director and Assistant Cashier 046-48-0586	One Tower Square Hartford, CT 06183	45 Parker Street Enfield, CT 06082-2959
Edward F. Hinchcliffe, III Cashier 041-40-0967	(Same as above)	151 White Birch Road East Hampton, CT 06424-1332

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<u>NAME, TITLE & SOCIAL SECURITY NO.</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Kelly J. Hynes Information Systems Director AMPS 042-68-5689	One Tower Square Hartford, CT 06183	25 Butternut Lane Newington, CT 06111-4290
Barbara Schott Assistant Vice President 250-06-3164	1100 Abernathy Road, N.E. Atlanta, GA 30328	6273 Lively Way Cumming, GA 30130-6224
James Dimon Director 129-38-2943	65 East 55th Street New York, NY 10022	1185 Park Avenue, PHL New York, NY 10128
George C. Ross Director 155-36-4016	(Same as above)	12 Plymouth Road Rye, NY 10580
Joseph W. Sprouls Director and Secretary 144-38-7464	One Tower Square Hartford, CT 06183	18 Henley Way Avon, CT 06001
Salvatore Misseri Second Vice President 048-50-7012	(Same as above)	26 Siderake Road Rocky Hill, CT 06067
Virginia C. Galecki Assistant Vice President 045-46-4053	(Same as above)	62 Echo Valley Road Southington, CT 06489
Laurie G. Harris Assistant Vice President 140-40-5626	2121 N. California Boulevard Walnut Creek, CA 94596	565 Bellevue Avenue Oakland, CA 94610-5037