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Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P28315 (0)
1. Corporation Name
TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY



Principal Place of Business Mailing Address
ONE TOWER SQUARE ONE TOWER SQUARE
HARTFORD CT 06183 HARTFORD CT 06183
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/26/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-1286274	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32399		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCPO	1.1 TITLE	D/V
NAME	LIPP, ROBERT I.	1.2 NAME	CLARKE, CHARLES J.
STREET ADDRESS	ONE TOWER SQUARE	1.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	1.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	DVO	2.1 TITLE	D/V
NAME	HANNON, WILLIAM P.	2.2 NAME	FOLEY, RONALD E., JR.
STREET ADDRESS	ONE TOWER SQUARE	2.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	2.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	AS	3.1 TITLE	D/C
NAME	JACKSON, DANIEL W.	3.2 NAME	LONG, STANTON F.
STREET ADDRESS	ONE TOWER SQUARE	3.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	3.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	DV	4.1 TITLE	D/V
NAME	KIERNAN, JOSEPH P.	4.2 NAME	RESTREPO, ROBERT P., JR.
STREET ADDRESS	ONE TOWER SQUARE	4.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	4.4 CITY-ST-ZIP	HARTFORD CT 06183
TITLE	DVOS	5.1 TITLE	C
NAME	MICHENER, JAMES M.	5.2 NAME	MADONNA, JON C.
STREET ADDRESS	ONE TOWER SQUARE	5.3 STREET ADDRESS	388 GREENWICH STREET
CITY-ST-ZIP	HARTFORD CT	5.4 CITY-ST-ZIP	NEW YORK NY 10013
TITLE	DCO	6.1 TITLE	V
NAME	FISHMAN, JAY S.	6.2 NAME	CERONE, JAMES F.
STREET ADDRESS	ONE TOWER SQUARE	6.3 STREET ADDRESS	ONE TOWER SQUARE
CITY-ST-ZIP	HARTFORD CT	6.4 CITY-ST-ZIP	HARTFORD CT 06183

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.

SIGNATURE:

Daniel W. Jackson

Daniel W. Jackson 3/26/98 (850) 277-4010

CR2E034 (10/97)

ATTACHMENT TO FLORIDA 1998 PROFIT CORPORATION ANNUAL REPORT

TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

V

**GIBBS, J. DAVID
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**HEALY, PAUL A.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**HIGGINS, PETER N.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**LAMMEY, GLENN D.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**MEAD, CHRISTINE B.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**MORRIS, C. TIMOTHY
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**MORRISON, RICHARD F.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**PALCZYNSKI, RICHARD W.
ONE TOWER SQUARE
HARTFORD CT 06183**

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13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

V

**TYSON, DAVID A.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**VOSS, F. DENNEY
388 GREENWICH STREET
NEW YORK NY 10013**

V/T

**WHITE, WILLIAM H.
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**WILLET, W. DOUGLAS
ONE TOWER SQUARE
HARTFORD CT 06183**

V

**YESSMAN, TIMOTHY M.
ONE TOWER SQUARE
HARTFORD CT 06183**