2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P28315 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY 04-13-2000 90066 045 ***150.00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CONNECTICUT 06183 HARTFORD CONNECTICUT 06183 80061306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 06-1286274 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER 200 EAST GAINES STREET Street Address (P.O. Box Number is Not Acceptable) LARSON BUILDING TALLAHASSEE FL 32399-0300 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition TITLE TITLE ☐ Delete D/C CLARKE, CHARLES J. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP Change XX Addition D/C/P/0 ☐ Delete TITLE TITLE FISHMAN, JAY S. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HARTFORD CT_06183 ☐ Change XX Addition ☐ Defete TITLE D/ V/O TITLE FOLEY, RONALD E., JR. NAME NAME STREET ADDRESS ONE TOWER SOUARE STREET ADDRESS HARTFORD CT '06183 CITY-ST-ZIP CITY-ST-ZIP XXAddition D/V/0 ☐ Change ☐ Delete TITLE TITLE NAME HANNON, WILLIAM P. NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 XX Addition ☐ Delete TITLE D/V/0 Change TITLE NAME KIERNAN, JOSEPH P. NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIP XX Addition Delete TITLE D/V/0/S ☐ Change TITLE MICHENER, JAMES M. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 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. (860) 277-4012 Daniel W. Jackson 3/15/00

of signing officer or director Asst. Secretary

Daytime Phone #

SIGNATURE:

100041306

58315

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

فيعتاد

V/O 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

AS JACKSON, DANIEL W. ONE TOWER SQUARE HARTFORD CT 06183

O KHANNA, ANIL (BOB) 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 SHROAT, JERRY T. ONE TOWER SQUARE HARTFORD CT 06183 128315

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

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 WILLETT, W. DOUGLAS ONE TOWER SQUARE HARTFORD CT 06183

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