FILED

CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P28315 1. Entity Name TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY 04-02-2002 90862 039 ***150.00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 HARTFORD CT 06183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-1286274 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATE INSURANCE COMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES ST LARSON BUILDING TALLAHASSEE FL 32399-0300 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DO. DPO Addition TITLE ☐ Delete TITLE Elliot, Douglas G. NAME DOUGLAS, ELLIOT NAME One Tower Square STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS Hartford, CT 06183 CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 (X) Change Addition TITLE Delete TITLE NAME CLARKE, CHARLES J NAME Clarke, Charles J. STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE One Tower Square CITY-ST-ZIP CITY-ST-ZtP HARTFORD CT 06183 Hartford, CT 06183 TITLE ☐ Delete TITLE Change ☐ Addition Kiernan, Joseph P. KIERNAN, JOSEPH P NAME STREET ADDRESS STREET ADDRESS One Tower Square ONE TOWER SQUARE CITY-ST-ZIP CiTY-ST-ZIP HARTFORD CT 06183 Hartford, CT 06183 TITLE ☐ Change TITLE X Delete ☐ Addition NAME MEAD, CHRISTINE B NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 TITLE X Delete TITLE ☐ Change ☐ Addition NAME GIBBS, J. DAVID NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 TITLE X Delete TITLE ☐ Change ☐ Addition FISHMAN, JAY S. NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment y

with all other like empowered.

an address

Daniel W. Jackson Asst. Secretary

3/18/02

(860)277-4012

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY
DOCUMENT #P28315 5 2 2 4 4

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

V Higgins, Peter N. One Tower Square Hartford, CT 06183

D/V Lacher, Jr., Joseph P. One Tower Square Hartford, CT 06183

D/V MacLean, Brian W. One Tower Square Hartford, CT 06183

O Beecher, Diana E. One Tower Square Hartford, CT 06183

D/V/O Benet, Jay S. One Tower Square Hartford, CT 06183

S Jackson, Daniel W. One Tower Square Hartford, CT 06183

D/V/O/S Michener, James M. One Tower Square Hartford, CT 06183

V Claflin, Susan Stonehill One Tower Square Hartford, CT 06183 ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
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12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

V Tyson, David A. One Tower Square Hartford, CT 06183

V Voss, F. Denney 399 Park Avenue, 7th Floor New York, NY 10043

V Willett, W. Douglas One Tower Square Hartford, CT 06183

V/T White, William H. One Tower Square Hartford, CT 06183