

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
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
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DOCUMENT # **P28318** (4)
1. Corporation Name
TRAVELERS CASUALTY COMPANY OF CONNECTICUT



Principal Place of Business ONE TOWER SQUARE HARTFORD CT 06183 US	Mailing Address ONE TOWER SQUARE HARTFORD CT 06183 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 02/26/1990	4. FEI Number 06-1286266 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No
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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 FL 85 Zip Code			
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DCPO	☐ DELETE	1.1 TITLE	D/V	☐ Change ☒ Addition		
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	☐ DELETE	2.1 TITLE	D/V	☐ Change ☒ Addition		
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	☐ DELETE	3.1 TITLE	D/C	☐ Change ☒ Addition		
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	☐ DELETE	4.1 TITLE	D/V	☐ Change ☒ Addition		
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	☐ DELETE	5.1 TITLE	C	☐ Change ☒ Addition		
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	☐ DELETE	6.1 TITLE	V	☐ Change ☒ Addition		
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.

CR2E034 (10/97)

ATTACHMENT TO FLORIDA 1998 PROFIT CORPORATION ANNUAL REPORT

TRAVELERS CASUALTY COMPANY OF CONNECTICUT

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

ATTACHMENT TO FLORIDA 1998 PROFIT CORPORATION ANNUAL REPORT

TRAVELERS CASUALTY AND SURETY COMPANY OF CONNECTICUT

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**