

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 011 ***150.00

DOCUMENT # P28318

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

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ 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

STATE INSURANCE COMMISSIONER

82 Street Address (P.O. Box Number is Not Acceptable)

200 EAST GAINES STREET

83 LARSON BUILDING

84 City

TALLAHASSEE

FL

85 Zip Code

32399-0300

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCPO	☐ DELETE
NAME	LIPP, ROBERT I.	
STREET ADDRESS	ONE TOWER SQUARE	
CITY-ST-ZIP	HARTFORD CT	
TITLE	DVO	☐ DELETE
NAME	HANNON, WILLIAM P.	
STREET ADDRESS	ONE TOWER SQUARE	
CITY-ST-ZIP	HARTFORD CT	
TITLE	AS	☐ DELETE
NAME	JACKSON, DANIEL W.	
STREET ADDRESS	ONE TOWER SQUARE	
CITY-ST-ZIP	HARTFORD CT	
TITLE	DV	☐ DELETE
NAME	KIERNAN, JOSEPH P.	
STREET ADDRESS	ONE TOWER SQUARE	
CITY-ST-ZIP	HARTFORD CT	
TITLE	DVOS	☐ DELETE
NAME	MICHENER, JAMES M.	
STREET ADDRESS	ONE TOWER SQUARE	
CITY-ST-ZIP	HARTFORD CT	
TITLE	DCO	☐ DELETE
NAME	FISHMAN, JAY S.	
STREET ADDRESS	ONE TOWER SQUARE	
CITY-ST-ZIP	HARTFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C	☒ Change ☐ Addition
1.2 NAME	LIPP, ROBERT I.	
1.3 STREET ADDRESS	ONE TOWER SQUARE	
1.4 CITY-ST-ZIP	HARTFORD CT 06183	
2.1 TITLE	D/C	☐ Change ☒ Addition
2.2 NAME	CLARKE, CHARLES J.	
2.3 STREET ADDRESS	ONE TOWER SQUARE	
2.4 CITY-ST-ZIP	HARTFORD CT 06183	
3.1 TITLE	C	☐ Change ☒ Addition
3.2 NAME	LONG, STANTON F.	
3.3 STREET ADDRESS	ONE TOWER SQUARE	
3.4 CITY-ST-ZIP	HARTFORD CT 06183	
4.1 TITLE	D/V	☐ Change ☒ Addition
4.2 NAME	FOLEY, RONALD E., JR.	
4.3 STREET ADDRESS	ONE TOWER SQUARE	
4.4 CITY-ST-ZIP	HARTFORD CT 06183	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	GIBBS, J. DAVID	
5.3 STREET ADDRESS	ONE TOWER SQUARE	
5.4 CITY-ST-ZIP	HARTFORD CT 06183	
6.1 TITLE	D/P/O	☒ Change ☐ Addition
6.2 NAME	FISHMAN, JAY S.	
6.3 STREET ADDRESS	ONE TOWER SQUARE	
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, with all other like empowered.

SIGNATURE:

Daniel W. Jackson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel W. Jackson 3/31/99

Date

(860) 277-4012

Daytime Phone #

Asst. Secretary

CR2E034 (11/98)

389686-90156-11

HP28318

ATTACHMENT TO FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT

TRAVELERS CASUALTY COMPANY OF CONNECTICUT

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

V

HEALY, PAUL A.
ONE TOWER SQUARE
HARTFORD CT 06183

V

HIGGINS, PETER N.
ONE TOWER SQUARE
HARTFORD CT 06183

V/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

PALCZYNSKI, RICHARD W.
ONE TOWER SQUARE
HARTFORD CT 06183

V

TYSON, DAVID A.
ONE TOWER SQUARE
HARTFORD CT 06183

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ATTACHMENT TO FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT
TRAVELERS CASUALTY AND SURETY COMPANY OF CONNECTICUT

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

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