2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P28318. Apr 13, 2000 8:00 am Secretary of State 1. Entity Name TRAVELERS CASUALTY COMPANY OF CONNECTICUT 04-13-2000 90066 044 ***150.00 Principal Place of Business Mailing Address ONE TOWER SOUARE ONE TOWER SOUARE HARTFORD CONNECTICUT 06183 HARTFORD CONNECTICUT 06183 80061307 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1286266 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET LARSON BUILDING TALLAHASSEE FL 32399-0300 Zip Code City 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change XX Addition TITLE ☐ Delete TITLE D/C CLARKE, CHARLES J. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP D/C/P/0 XX Addition Change Delete TITLE TITLE FISHMAN, JAY S. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06183 XX Addition DVAVO ☐ Change TITLE ☐ Delete TITLE FOLEY, RONALD E., JR. NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT_06183 D/V/0 Change X X Addition TITLE ☐ Delete TITLE NAME HANNON, WILLIAM P. NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-7IP D/ V/O ☐ Change XXAddition Delete TITLE TITLE NAME KIERNAN, JOSEPH P. NAME STREET ADDRESS ONE TOWER SQUARE HARTFORD CT_06183 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D/V/0/S ☐ Change **XX**Addition TITLE □ Delete MICHENER, JAMES M. NAME STREET ADDRESS ONE TOWER SOUARE STREET ADDRESS 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.

SIGNATURE:

Daniel W. Jackson 3/15/00 (860) 277-4012

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR Asst. Secretary

Daytime Phone #

100061307

28318

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) TRAVELERS CASUALTY COMPANY OF CONNECTICUT

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

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

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) TRAVELERS CASUALTY COMPANY OF CONNECTICUT

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