2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # P28318** 1. Entity Name TRAVELERS CASUALTY COMPANY OF CONNECTICUT 23-2001 90138 028 ***150 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 HARTFORD CT 06183 C0050523 us HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 06-1286266 City & State Not Applicable Country \$8.75 Additional Zip 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 Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES ST 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition K) Delete TITLE Lipp. Robert I. NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP ☐ Addition TITLE DP XI Change □ Delete CLARKE, CHARLES J NAME CLARKE, CHARLES J. NAME ONE TOWER SQUARE STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP HARTFORD, CT 06183 CITY-ST-ZIP Change ☐ Addition TITLE X Delete TITLE LONG, STANTON F NAN NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIP Change ☐ Addition N Delete TITLE TITLE FOLEY, RONALD E JR NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06183 CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE GIBBS, J. DAVID NAME NAME STREET ADDRESS ONE TOWER SQUARE STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP CITY-ST-ZIP DPO DC. ☐ Addition ☐ Delete TITLE K Change TITLE FISHMAN, JAY S. FISHMAN, JAY S. NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

ONE TOWER SQUARE

HARTFORD CT 06183

Daniel W. Jackson
NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR ASST. Secretary

4/9/61

06183

ONE TOWER SQUARE

HARTFORD, CT

860 277-4012

Daytime Phone #

attachment Doct P88318

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR) TRAVELERS CASUALTY COMPANY OF CONNECTICUT DOCUMENT #P28318

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11.

D/O ELLIOT, DOUGLAS G. ONE TOWER SQUARE HARTFORD, CT 06183

D/O KIERNAN, JOSEPH P. ONE TOWER SQUARE HARTFORD, CT 06183

D/V/O MEAD, CHRISTINE B. ONE TOWER SQUARE HARTFORD, CT 06183

D/V/O/S MICHENER, JAMES M. ONE TOWER SQUARE HARTFORD, CT 06183

D/V SHROAT, JERRY T. 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 TYSON, DAVID A. ONE TOWER SQUARE HARTFORD, CT 06183

Woss E DENNEY C0505053!

V VOSS, F. DENNEY 399 PARK AVENUE NEW YORK, NY 10022

V WILLETT, W. DOUGLAS ONE TOWER SQUARE HARTFORD, CT 06183

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

V/T WHITE, WILLIAM H. ONE TOWER SQUARE HARTFORD, CT 06183

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