CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P28318 DOCUMENT # 1. Entity Name TRAVELERS CASUALTY COMPANY OF CONNECTICUT 04-02-2002 90862 038 ***150 00 Principal Place of Business Mailing Address ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CT 06183 HARTFORD CT 06183 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1286266 Not Applicable Zip Country Zip \$8.75 Additional Country 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. X Change ☐ Addition TITLE ☐ Delete TITLE DCO NAME Clarke, Charles J. CLARKE, CHARLES J NAME STREET ADDRESS One Tower Square ONE TOWER SQUARE STREET ADDRESS HARTFORD CT 06183 CITY-ST-ZIP Hartford, CT 06183 CITY-ST-7IP ☐ Addition Change TITLE Delete TITLE NAME NAME .Gibbs. J. David STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CIPY-ST-ZIP HARTFORD CT 06183 ☐ Addition Change X Delete TITLE TITLE NAME FISHMAN, JAY S. NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIF HARTFORD CT 06183 Change X Addition ☐ Delete TITLE DPO TIT! F NAME Elliot, Douglas G. NAME STREET ADDRESS STREET ADDRESS One Tower Square Hartford, CT 06183 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE TITLE NAME Higgins, Peter N. NAME STREET ADDRESS STREET ADDRESS One Tower Square CITY-ST-ZIP CITY-ST-ZIP Hartford, CT 06183 ☐ Change ▼ Addition ☐ Delete TITLE TITI F NAME NAME Kiernan, Joseph P. STREET ADDRESS STREET ADDRESS One Tower Square CITY-ST-7IP CITY-ST-ZIP Hartford, CT 06183 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 changed, or on an attachment with an address, with all other like empowered. Daniel W Jackson

SIGNATURE:

Daniel W. Jackson Asst. Secretary

3/18/02

(860)277-4012

Daytime Phone #

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
TRAVELERS CASUALTY COMPANY OF CONNECTICUT
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12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

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

V Tyson, David A. One Tower Square Hartford, CT 06183 ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR)
TRAVELERS CASUALTY-COMPANY-OF CONNECTICUT
DOCUMENT #P28318)

12. ADDITIONS TO OFFICERS-AND DIRECTORS IN 11

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