

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824962

FILED
Apr 23, 2014
Secretary of State
CC1123420767

Entity Name: COMMERCIAL TRAVELERS MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

70 GENESEE STREET
UTICA, NY 13502-6970

Current Mailing Address:

70 GENESEE STREET
UTICA, NY 13502-6970 US

FEI Number: 15-0274810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, EUGENE C
2364 ADDINGTON CIRCLE
ROCKLEDGE, FL 32955 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CHIEF EXECUTIVE OFFICER
Name SOLVERUD, MARK L
Address 4539 DEERING TRAIL
City-State-Zip: MIDDLETON WI 53562

Title SECRETARY/GENERAL COUNSEL
Name SHAUL, KIMBERLY A
Address 1201 N PARKVIEW ST
City-State-Zip: COTTAGE GROVE WI 53527

Title TREASURER/CFO
Name METCALF, DEREK J
Address 2344 ESSEX DRIVE
City-State-Zip: SUN PRAIRIE WI 53590

Title SENIOR VICE PRESIDENT
Name GRECE, PHILIP W III
Address 306 100TH AVENUE
City-State-Zip: CLAYTON WI 54004

Title VP/ACTUARY & ASST SECRETARY
Name SHULMAN, ALAN L
Address 9 BEVERLY PL
City-State-Zip: UTICA NY 13501

Title APPOINTED ACTUARY
Name ORTNER, NICKOLAS J
Address 885 SUNNYVIEW LN
City-State-Zip: SUN PRAIRIE WI 53590

Title VP & DIRECTOR OF UNDERWRITING
Name MOORE, THOMAS P
Address 1613 MOHAWK ST
City-State-Zip: UTICA NY 13501

Title VP & DIRECTOR OF MARKETING
Name STALDER, BRIAN T
Address 10889 COSBY MANOR ROAD
City-State-Zip: DEERFIELD NY 13502

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEREK J. METCALF

TREASURER & CFO

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date