2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824962

Entity Name: COMMERCIAL TRAVELERS LIFE INSURANCE COMPANY

FILED Feb 25, 2020 **Secretary of State** 9638645031CC

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:

Title

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

PRESIDENT/CHIEF EXECUTIVE Title Title SECRETARY/GENERAL COUNSEL

OFFICER

SHAUL, KIMBERLY A Name OLSON, KNUT L Name 1173 FARWELL DRIVE Address 812 LAKEWOOD BLVD. Address City-State-Zip: MADISON WI 53704

City-State-Zip: MADISON WI 53704

> Title APPOINTED ACTUARY VP, CFO

Name DUROW, DANIEL T METCALF, DEREK J

Address 204 W LAKE PARK PL 2344 ESSEX DRIVE Address

LAKE MILLS WI 53551 City-State-Zip: City-State-Zip: SUN PRAIRIE WI 53590

Title DIRECTOR

Title VICE PRESIDENT RETIRED Name HASTINGS, FRANK CURTIS Name MUCCI, ROBERT ALLEN Address 3636 LAKE MENDOTA DR Address 6226 FREDERICKSBURG

City-State-Zip: MADISON WI 53705 City-State-Zip: MADISON WI 53704

Title DIRECTOR

Title DIRECTOR Name OLSZEWSKI, DANIEL PETER HUMMEL, HARRISON JOHN III Name

9815 FALLEN LEAF DRIVE Address Address 25 CANAL ST

City-State-Zip: MIDDLETON WI 53562 City-State-Zip: MOHAWK NY 13407

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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.

02/25/2020 SIGNATURE: DEREK J METCALF VP & CFO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WALSH, DAVID GRAVES

Address 150 E GILMAN ST

STE 5000

City-State-Zip: MADISON WI 53703

Title VP

Name ANDERSON, DAVID MARK

Address 117 S. HAMILTON STREET, UNIT 601

City-State-Zip: MADISON WI 53703

Title DIRECTOR

Name WOLTER, GARY JOSEPH

Address 2628 WAUNONA WAY

City-State-Zip: MADISON WI 53713

Title TREASURER

Name MATSON, TIMOTHY THOMAS

Address 53 CHAMINADE DR.
City-State-Zip: ST. LOUIS MO 63141