2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824962

Entity Name: COMMERCIAL TRAVELERS LIFE INSURANCE COMPANY

FILED Feb 25, 2019 Secretary of State 3396845238CC

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:

SUN PRAIRIE WI 53590

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	RETIRED PRESIDENT/CHIEF	Title	SECRETARY/GENERAL COUNSEL
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EXECUTIVE OFFICER Name SHAUL, KIMBERLY A Name SOLVERUD, MARK L 1173 FARWELL DRIVE Address 4539 DEERING TRAIL Address MADISON WI 53704 City-State-Zip: City-State-Zip: MIDDLETON WI 53562

VP/ACTUARY & ASST SECRETARY Title

Title TREASURER/CFO Name SHULMAN, ALAN L METCALF, DEREK J Name Address 9 BEVERLY PL 2344 ESSEX DRIVE Address **UTICA NY 13501** City-State-Zip:

VP & DIRECTOR OF UNDERWRITING Title

Title APPOINTED ACTUARY Name KOSICK, WILLIAM J Name DUROW, DANIEL T Address 57 LAKE TABOR DR Address 204 W LAKE PARK PL City-State-Zip: TABOR CITY NC 28463 City-State-Zip: LAKE MILLS WI 53551

Title PRESIDENT/CHIEF EXECUTIVE Title

VP & DIRECTOR OF MARKETING OFFICER

OLSON, KNUT ANDREW Name Name STALDER, BRIAN T Address 1207 NATCHEZ RD 10889 COSBY MANOR ROAD Address

FRANKLIN TN 37069 City-State-Zip: City-State-Zip: DEERFIELD NY 13502

Continues on page 2

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.

02/25/2019 SIGNATURE: DEREK J. METCALF **CFO & TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT

Name HEATON, TIMOTHY JON

Address 836 LILANA TER
City-State-Zip: OREGON WI 53575

Title DIRECTOR

Name HASTINGS, FRANK CURTIS Address 3636 LAKE MENDOTA DR

City-State-Zip: MADISON WI 53705

Title DIRECTOR

Name OLSZEWSKI, DANIEL PETER
Address 9815 FALLEN LEAF DRIVE
City-State-Zip: MIDDLETON WI 53562

Title DIRECTOR

Name WOLTER, GARY JOSEPH
Address 2628 WAUNONA WAY
City-State-Zip: MADISON WI 53713

Title VICE PRESIDENT

Name MUCCI, ROBERT ALLEN
Address 6226 FREDERICKSBURG
City-State-Zip: MADISON WI 53704

Title DIRECTOR

Name HUMMEL, HARRISON JOHN III

Address 25 CANAL ST

City-State-Zip: MOHAWK NY 13407

Title DIRECTOR

Name WALSH, DAVID GRAVES

Address 150 E GILMAN ST

STE 5000

City-State-Zip: MADISON WI 53703