#### 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 824962** 

Entity Name: COMMERCIAL TRAVELERS LIFE INSURANCE COMPANY

FILED Feb 26, 2021 Secretary of State 2513725107CC

### **Current Principal Place of Business:**

70 GENESEE STREET UTICA, NY 13502-6970

## **Current Mailing Address:**

2 E GILMAN ST

MADISON, WI 53703 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title PRESIDENT/CHIEF EXECUTIVE

OFFICER

Name OLSON, KNUT L

Address 812 LAKEWOOD BLVD.

City-State-Zip: MADISON WI 53704

Title VP, CFO

Name STODDARD, NANCY L

Address 5128 BROOKFIELD PKWY

City-State-Zip: MADISON WI 53718

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

Addices 5015 I ALLEN LLAI BINVL

City-State-Zip: MIDDLETON WI 53562

SECRETARY/GENERAL COUNSEL

Name SHAUL, KIMBERLY A

Address 1173 FARWELL DRIVE

City-State-Zip: MADISON WI 53704

Title APPOINTED ACTUARY

Name DUROW, DANIEL T

Address 204 W LAKE PARK PL

City-State-Zip: LAKE MILLS WI 53551

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

## 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.

SIGNATURE: NANCY L STODDARD

Electronic Signature of Signing Officer/Director Detail

VF & CFO

02/26/2021

Date

# Officer/Director Detail Continued:

Title DIRECTOR

Name WOLTER, GARY JOSEPH

Address 2628 WAUNONA WAY
City-State-Zip: MADISON WI 53713

Title DIRECTOR

Name KRUGER, DAVID W

Address 2325 SUGAR RIVER ROAD

City-State-Zip: VERONA WI 53593

Title TREASURER

Name MATSON, TIMOTHY THOMAS

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