2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000121

Entity Name: TRAVELERS PERSONAL INSURANCE COMPANY

Current Principal Place of Business:

ONE TOWER SQUARE HARTFORD, CT 06183

Current Mailing Address:

ONE TOWER SQUARE HARTFORD, CT 06183

FEI Number: 36-3703200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 03, 2023

Secretary of State

5827859881CC

Officer/Director Detail :

Title ASSISTANT CORPORATE

SECRETARY

MULCAHY, ANN B. Name

ONE TOWER SQUARE Address

City-State-Zip: HARTFORD CT 06183

Title DIRECTOR, VC

HEYMAN, WILLIAM H Name

485 LEXINGTON AVENUE Address

SUITE 400

NEW YORK NY 10017-2630 City-State-Zip:

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT, GENERAL COUNSEL

KALLA, CHRISTINE K. Name

385 WASHINGTON STREET Address

City-State-Zip: ST. PAUL MN 55102

Title CORPORATE SECRETARY Name SKJERVEN, WENDY C.

Address 385 WASHINGTON STREET

City-State-Zip: ST. PAUL MN 55102 Title DIRECTOR, CFO

Name FREY, DANIEL S.

ONE TOWER SQUARE Address

HARTFORD CT 06183 City-State-Zip:

Title DIRECTOR, PRESIDENT SEMINARA, NICHOLAS Name Address ONE TOWER SQUARE

City-State-Zip: HARTFORD CT 06183

Title DIRECTOR, PRESIDENT, EVP

Name TOCZYDLOWSKI, GREGORY C.

Address ONE TOWER SQUARE

City-State-Zip: HARTFORD CT 06183

Title **TREASURER**

Name RUSSELL, DOUGLAS K.

Address ONE TOWER SQUARE

City-State-Zip: HARTFORD CT 06183

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.

03/03/2023 **PRESIDENT** SIGNATURE: NICHOLAS SEMINARA

Electronic Signature of Signing Officer/Director Detail

Date