

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	TRAVELERS DISTRIBUTION ALLIANCE, INC.
Company ID	0424560.09.99998
Date Filed	1/16/2008 1:47:02 PM
Fee	\$15.00

Principal Office

1 TOWER SQUARE
HARTFORD, CT 06183

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Phillip J Kenyon	One Tower Sq., Htfd, CT 06183
Secretary	Bruce A Backberg	385 Washington St., St. Paul, MN 55102
Vice President	Mark Mastrianni	One Tower Sq., Htfd, CT 06183

Directors

Director	Bruce A Backberg	385 Washington St., St. Paul, MN 55102
Director	Jay Benet	One Tower Sq., Htfd, CT 06183
Director	Joseph P Lacher	One Tower Sq., Htfd, CT 06183

Signatures

Signature	Lynne E. Grinsell
Title	Assistant Secretary