

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0424560

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TRAVELERS DISTRIBUTION ALLIANCE, INC.
Company ID: 0424560
date filed: 1/19/2009 9:25:47 AM
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Principal Office

1 TOWER SQUARE
HARTFORD, CT 06183

Registered Agent Name/Address

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

Current Officers

President	Phillip J Kenyon	One Tower Sq., Hartford, CT 06183
Secretary	Wendy C Skjerven	385 Washington Street, St. Paul, MN 55102
Vice President	Mark Mastrianni	One Tower Sq., Hartford, CT 06183

Directors

Director	Jay Benet	One Tower Sq., Hartford, CT 06183
Director	Joseph P Lacher	One Tower Sq., Hartford, CT 06183
Director	Matthew S Furman	485 Lexington Avenue, Suite 400, New York City, NY 10017

Signatures

Signature	Lynne Grinsell
Title	Assistant Treasurer