

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0424560**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
2/14/2011 1:11:37 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** TRAVELERS DISTRIBUTION ALLIANCE, INC.  
**Company ID:** 0424560  
**State of origin:** Delaware  
**Formation date:** 11/25/1996 12:00:00 AM  
**Date filed:** 2/14/2011 1:11:37 PM  
**Fee:** \$15.00

**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**

Assistant Treasurer	Todd D. Ellingson	385 Wasghington Street, St. Paul, MN 55102
President	Philip J Kenyon	One Tower Square, Hartford, CT 06183
Assistant Secretary	Lynne Grinsell	One Tower Square, Hartford, CT 06183
Assistant Secretary	Matthew S. Furman	485 Lexington Avenue, Suite 400, New York City, NY 10017
Secretary	Wendy C Skjerven	385 Washington Street, St. Paul, MN 55102
Treasurer	Richard Miller	One Tower Square, Hartford, CT 06183
Treasurer	David M. Bearl	385 Washington Street, St. Paul, MN 55102
Vice President	Mark Mastrianni	One Tower Square, Hartford, CT 06183
Vice President	Guy Graff	One Tower Square, Hartford, CT 06183

**Directors**

Director	Jay S Benet	One Tower Square, Hartford, CT 06183
Director	Matthew S Furman	485 Lexington Avenue, Suite 400, New York City, NY 10017
Director	Gregory C Toczydlowski	One Tower Square, Hartford, CT 06183

**Signatures**

<b>Signature</b>	Lynne Grinsell
<b>Title</b>	Assistant Secretary