

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0424560
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: TRAVELERS DISTRIBUTION ALLIANCE, INC.
Company ID: 0424560
State of origin: Delaware
Formation date: 11/25/1996 12:00:00 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

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
Assistant Secretary	Rebecca Boyd	1101 Corridor Park Boulevard, Knoxville, TN 37932
Vice President	Mark Mastrianni	One Tower Square, Hartford, CT 06183
Secretary	Wendy C Skjerven	385 Washington Street, St. Paul, MN 55102
Vice President	Guy Graff	One Tower Square, Hartford, CT 06183
Treasurer	David M. Bearl	385 Washington Street, St. Paul, MN 55102
Treasurer	Scott F. Nai	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

Signature	LYNNE GRINSELL
Title	ASSISTANT SECRETARY