

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0424560**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2013 1:59:22 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 1/10/2013 1:59:22 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	Sheila M Brown	385 Washington Street, St. Paul, MN 55102
Assistant Treasurer	Larry J Mills	385 Washington 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

**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