

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
Frankfort, KY 40602-1150
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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	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	Rebecca Boyd	1101 Corridor Park Boulevard, Knoxville, TN 37932
Secretary	Wendy C Skjerven	385 Washington Street, St. Paul, MN 55102
Treasurer	Carl A Cavaliere	One Tower Square, Hartford, CT 06183
Vice President	Mark Mastrianni	One Tower Square, Hartford, CT 06183
Vice President	Guy Graff	One Tower Square, Hartford, CT 06183
Vice President	Sheila M Brown	385 Washington Street, St. Paul MN 55102

Directors

Director	Jay S Benet	One Tower Square, Hartford, CT 06183
Director	Gregory C Toczydlowski	One Tower Square, Hartford, CT 06183

Signatures

Signature	Lynne Grinsell
Title	Assistant Secretary