Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0424560 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

One Tower Square, Hartford, CT 06183

385 Washington Street, St. Paul, MN 55102

ARP

Company: TRAVELERS DISTRIBUTION ALLIANCE, INC.

Company ID: 0424560 State of origin: Delaware

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Principal Office

1 TOWER SQUARE HARTFORD, CT 06183

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Assistant Secretary Lori Dube

Current Officers

Assistant Treasurer Larry J Mills 385 Washington Street, St. Paul, MN 55102 Philip J Kenyon One Tower Square, Hartford, CT 06183 President Assistant Secretary Rebecca Boyd 1101 Corridor Park Boulevard, Knoxville, TN 37932 Assistant Secretary Lynn M Jokela 385 Washington Street, St. Paul, MN 55102 Wendy C Skjerven 385 Washington Street, St. Paul, MN 55102 Secretary 485 Lexington Avenue New York City, NY 10017 Assistant Secretary Aaron Tehan 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 Treasurer Michael T Hills 385 Washington Street, ST. Paul, MN 55102

Directors

Vice President

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

Signatures

Signature Lori Dube

Title Assistant Secretary

Paul E Munson