

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Larry J Mills	385 Washington Street, St. Paul, MN 55102
Assistant Secretary	Rebecca Boyd	1101 Corridor Park Boulevard, Knoxville, TN 37932
Assistant Secretary	Lynn M Jokela	385 Washington Street, St. Paul, MN 55102
Assistant Secretary	Aaron Tehan	485 Lexington Avenue New York City, NY 10017
Assistant Secretary	Lori Dube	One Tower Square, Hartford, CT 06183
Secretary	Wendy C Skjerven	385 Washington Street, St. Paul, MN 55102
Treasurer	Carl A Cavaliere	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

Director	Michael Klein	One Tower Square, Hartford, CT 06183
Director	Daniel S Frey	One Tower Square, Hartford, CT 06183

Signatures

Signature	Lori Dube
Title	Assistant Secretary