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**May 05 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 800200 (8)**  
1. Corporation Name  
**AETNA CASUALTY AND SURETY COMPANY**



Principal Place of Business  
**ONE TOWER SQUARE  
HARTFORD CT 06183  
US**

Mailing Address  
**ONE TOWER SQUARE  
HARTFORD CT 06183-0001  
US**

3. Date Incorporated or Qualified  
**10/07/1910**

3a. Date of Last Report  
**06/24/1996**

4. FEI Number  
**06-6033504**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

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26

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9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
STATE OF FLORIDA  
CAPITAL BUILDING  
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **DV CLARKE, CHARLES J**

STREET ADDRESS **ONE TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT**

TITLE  DELETE

NAME **D FISHMAN, JAY S**

STREET ADDRESS **ONE TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT**

TITLE  DELETE

NAME **DV FOLEY, RONALD E. J**

STREET ADDRESS **ONE TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT**

TITLE  DELETE

NAME **DVO HANNON, WILLIAM P**

STREET ADDRESS **ONE TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT**

TITLE  DELETE

NAME **DV KIERNAN, JOSEPH P**

STREET ADDRESS **ONE TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT**

TITLE  DELETE

NAME **D LIPP, ROBERT I**

STREET ADDRESS **ONE TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME **D/C/O Fishman, Jay S.**

2.3 STREET ADDRESS **One Tower Square**

2.4 CITY-ST-ZIP **Hartford CT 06183**

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME **D/C/P/O Lipp, Robert I.**

6.3 STREET ADDRESS **One Tower Square**

6.4 CITY-ST-ZIP **Hartford CT 06183**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. **Daniel W. Jackson**

SIGNATURE \_\_\_\_\_ DATE **4/24/1997** 860-277-4012

CR2E034 (9/96)

**ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**THE AETNA CASUALTY AND SURETY COMPANY**

**13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:**

**D/VC**

**LONG, STANTON F.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**D/V/O/S**

**MICHENER, JAMES M.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**D/V**

**RESTREPO, ROBERT P., JR.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V**

**ANDERSON, JAMES T.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V**

**CERONE, JAMES F.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V/O**

**EHRlich, SELIG  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V**

**GIBBS, J. DAVID  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V**

**HEALY, PAUL A.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V**

**HIGGINS, PETER N.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V**

**LAMMEY, GLENN D.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

AS

JACKSON, DANIEL W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

VC

MADONNA, JON C.  
388 GREENWICH ST  
NEW YORK NY 10013

V

MEAD, CHRISTINE B.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

MORRISON, RICHARD F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

PALCZYNSKI, RICHARD W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

PATTERSON, JAMES A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

SILBERSTEIN, ALAN M.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

TYSON, DAVID A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

VOSS, F. DENNEY  
388 GREENWICH ST  
NEW YORK NY 10013

O

WEILL, MARC P.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V/T

WHITE, WILLIAM H.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

WILLETT, W. DOUGLAS  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

YESSMAN, TIMOTHY M.  
ONE TOWER SQUARE  
HARTFORD CT 06183