

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Jordan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 803176 (7)
1. Corporation Name
CONNECTICUT GENERAL LIFE INSURANCE COMPANY

Pg. 1 of 2



Principal Place of Business: **900 COTTAGE GROVE ROAD BLOOMFIELD, CONNECTICUT 06002**
Mailing Address: **900 COTTAGE GROVE ROAD BLOOMFIELD, CONNECTICUT 06002**

2. Principal Place of Business: **21 900 Cottage Grove Road**
Suite, Apt. #, etc.: **22 % David Kopp - C-38**
City & State: **23 Hartford CT**
Zip: **24 06152-1038** Country: **25 USA**

3. Date Incorporated or Qualified: **06/17/1927** 3a. Date of Last Report: **02/22/1995**
4. FEIN Number: **06-0303370** 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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**COMMISSIONER OF INSURANCE
CAPITOL BUILDING
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number if Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.02(1) and 607.15(9), Florida Statutes, the above named individual, in this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, has been authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.02(5), Florida Statutes.

SIGNATURE

12. See attached OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CS	KOPP, DAVID C.	900 COTTAGE GROVE RD	BLOOMFIELD, CONN 06000	<input type="checkbox"/>
D	ALBERT, HAROLD W	900 COTTAGE GROVE ROAD	BLOOMFIELD CT	<input type="checkbox"/>
V	ARMS, BRADLEY C.	2502 ROCKY POINT RD., SUITE 1045	TAMPA FL	<input type="checkbox"/>
CD	ENGLISH, LAWRENCE P.	900 COTTAGE GROVE ROAD	BLOOMFIELD CT	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 DELETE	16 CHANGE	17 ADDITION
		Hartford, Ct 06152		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		Hartford, Ct 06152		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
		Hartford, Ct 06152		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		Thomas C. Jones 900 Cottage Grove Road Hartford, CT 06152		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		Stephen C. Stachelek 900 Cottage Grove Road Hartford, Ct 06152		<input type="checkbox"/>	<input checked="" type="checkbox"/>	

14. I do hereby certify that the information supplied with this filing is voluntary, true and correct and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 and that I am duly authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached document with an affidavit.

SIGNATURE: *David C. Kopp*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David C. Kopp

2/16/96 (860) 726-5315
Date of Filing #

CR2E034 (12/95)

CONNECTICUT GENERAL LIFE INSURANCE COMPANY
FLORIDA DEPARTMENT OF STATE 1996 ANNUAL REPORT
Continuation of #12/13:

803176

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Additions:

D/V

S. Tyrone Alexander
900 Cottage Grove Road
Hartford, CT 06152

D/V

Martin A. Brennan
900 Cottage Grove Road
Hartford, CT 06152

D

Robert W. Burgess
900 Cottage Grove Road
Hartford, CT 06152

D

John G. Day
900 Cottage Grove Road
Hartford, CT 06152

D/V

Joseph M. Fitzgerald
900 Cottage Grove Road
Hartford, CT 06152

D/V

Arthur C. Reeds, III
900 Cottage Grove Road
Hartford, CT 06152

D/V

Patricia L. Rowland
900 Cottage Grove Road
Hartford, CT 06152

D/V

W. Allen Schaffer, M.D.
900 Cottage Grove Road
Hartford, CT 06152

D/V

John Wilkinson
900 Cottage Grove Road
Hartford, CT 06152