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FILED

Feb 12 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 803176

(7)

1. Corporation Name

CONNECTICUT GENERAL LIFE INSURANCE COMPANY

Principal Place of Business

800 COTTAGE GROVE ROAD
BLOOMFIELD, CONNECTICUT 06002

Mailing Address

800 COTTAGE GROVE ROAD
C/O DAVID KOPP C-38
BLOOMFIELD, CONNECTICUT 06002-2820
US

3. Date Incorporated or Qualified

06/17/1927

3a. Date of Last Report

04/01/1996

4. FEI 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 Fees8. 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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

06152-1038

30

USA

9. Name and Address of Current Registered Agent

COMMISSIONER OF INSURANCE
CAPITOL BUILDING
TALLAHASSEE FL 32301

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:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CS ☐ DELETENAME KOPP, DAVID C.
STREET ADDRESS 900 COTTAGE GROVE RD
CITY-ST-ZIP HARTFORD CTTITLE D ☐ DELETENAME ALBERT, HAROLD W
STREET ADDRESS 900 COTTAGE GROVE ROAD
CITY-ST-ZIP HARTFORD CTTITLE V ☐ DELETENAME ARMS, BRADLEY C.
STREET ADDRESS 2502 ROCKY POINT RD., SUITE 1045
CITY-ST-ZIP TAMPA FLTITLE CD ☒ DELETENAME ENGLISH, LAWRENCE P.
STREET ADDRESS 900 COTTAGE GROVE ROAD
CITY-ST-ZIP HARTFORD CTTITLE P ☐ DELETENAME JONES, THOMAS C.
STREET ADDRESS 900 COTTAGE GROVE ROAD
CITY-ST-ZIP HARTFORD CTTITLE VT ☐ DELETENAME STACHELEK, STEPHEN
STREET ADDRESS 900 COTTAGE GROVE ROAD
CITY-ST-ZIP HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 12 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/97

860-726-5315

CR2E034 (9/96)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

ADDITIONS:

D
Robert Wallace Burgess
900 Cottage Grove Road
Hartford, CT 06152

D/CHIEF COUNSEL
John Grant Day
900 Cottage Grove Road
Hartford, CT 06152

D/SENIOR VP
Joseph Michael Fitzgerald
900 Cottage Grove Road
Hartford, CT 06152

D/SENIOR VP
Carol Marie Olsen
900 Cottage Grove Road
Hartford, CT 06152

D/SENIOR VP
John Edward Pacy
900 Cottage Grove Road
Hartford, CT 06152

D/SENIOR VP
Arthur Carl Reeds, III
900 Cottage Grove Road
Hartford, CT 06152

D/SENIOR VP
Patricia Little Rowland
900 Cottage Grove Road
Hartford, CT 06152

D/SENIOR VP
William Allen Schaffer, M.D.
900 Cottage Grove Road
Hartford, CT 06152

D/SENIOR VP
John Wilkinson
900 Cottage Grove Road
Hartford, CT 06152