2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 8:00 am Secretary of State **DOCUMENT #803176** 03-13-2006 90071 019 ***158.75 CONNECTICUT GENERAL LIFE INSURANCE COMPANY Mailing Address Principal Place of Business 900 COTTAGE GROVE RD 900 COTTAGE GROVE ROAD BLOOMFIELD, CT 06002 S-201 HARTFORD, CT 06152-5015 US CR2E034 (11/05) 03062006 No Chg-P Applied For 4. FEI Number 06-0303370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORDANI, DAVID M NAME 900 COTTAGE GROVE ROAD STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, CT 06002 **VCFO** IIII.E NAME RUBIN, JONATHAN N STREET ADDRESS 900 COTTAGE GROVE ROAD BLOOMFIELD, CT 06002 CITY-ST-ZIP VT TITLE NAME MCHALE, BARRY R STREET ADDRESS 1601 CHESTNUT STREET CITY-ST-ZIP PHILADELPHIA, PA 19192 TITLE COOPER, SUSAN L NAME STREET ADDRESS 900 COTTAGE GROVE ROAD CITY-ST-7IP BLOOMFIELD, CT 06002 TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an appreciate the provided in the provided i 205-761-6072 SIGNATURE: .

FILED

ATTACHMENI

Corporate Profile System

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CONNECTICUT GENERAL LIFE INSURANCE COMPANY

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#803176

ADDRESS:

900 COTTAGE GROVE ROAD

HARTFORD

CT

06152

TELEPHONE:

(860) 226-6000

OWNERSHIP: CONNECTICUT GENERAL CORPORATION - 100%

DAVID M. CORDANI

THOMAS A. CROSWELL

RICHARD H. FORDE

STANDLEY H. HOCH

SUSAN B. HOFFNAGLE

MARK A. PARSONS

JOHN R. PERLSTEIN GLENN D. POMERANTZ, M.D.

JONATHAN N. RUBIN

FRANK SATALINE, JR.

JEFFREY M. WEINMAN

DIRECTORS

CHAIRMAN OF EXECUTIVE COMMITTEE

CHAIRMAN OF INVESTMENT COMMITTEE

MEMBER OF INVESTMENT COMMITTEE

MEMBER OF EXECUTIVE COMMITTEE

MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE

MEMBER OF INVESTMENT COMMITTEE

OFFICERS

DAVID M. CORDANI

THOMAS A. CROSWELL

MICHAEL F. FERRIS

RICHARD H. FORDE

JAMES R. LYSKI

MATTHEW G. MANDERS

MARK A. PARSONS

JOHN R. PERLSTEIN

GLENN D. POMERANTZ, M.D.

KAREN S. ROHAN

JONATHAN N. RUBIN

FRANK SATALINE, JR.

JEAN BASSETT

JOSEPH D. BOGDAN

MARGUERITE A. BOSLAUGH

RICHARD A. BROWNMILLER

CLAIRE MARIE BURCHILL

TIMOTHY BURTON

JOHN D. CAREY

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SENIOR VICE PRESIDENT

CHIEF COUNSEL

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT

CHIEF FINANCIAL OFFICER SENIOR VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

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VICE PRESIDENT

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ANDREW J. MELLEN JAY M. MENARIO BRADLEY K. MILLER

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ASSISTANT TREASURER
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PETE GRESKOFF

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VICE PRESIDENT

ASSISTANT TREASURER

VICE PRESIDENT

ACTUARY

VICE PRESIDENT

VICE PRESIDENT - INVESTMENT RISK MANAGEMENT

ACTUARY

VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT ACTUARY

ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT

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ASSISTANT VICE PRESIDENT

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ASSISTANT VICE PRESIDENT

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EDWARD LEWIS THOMAS X. LONERGAN

JOHN W. MATHENY RANDY MATHEWS SUSAN MCMULLEN MARTA MEESTER STEVEN G. MELLAS TROY C. MILBRANDT

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SHEILA J. MC GINLEY-GRAZIOSI

ACTUARY
ASSISTANT VICE PRESIDENT

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ASSISTANT VICE PRESIDENT

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ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT

ACTUARY

ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT

ACTUARY

ASSISTANT VICE PRESIDENT

DIRECTOR

AS OF: 12/14/2005

KATHERINE OVERBYE

ATTACHMENI

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	CONNECTICUT GENERAL LIFE	INSURANCE COMPANY
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40029458 DIRECTOR

ERIC P. PALMER **ACTUARY** DIRECTOR KATHLEEN A. PREACLEY JULIA MCGIFFORD SCHUBEL DIRECTOR CAROL J. SKORULSKI DIRECTOR

DIRECTOR VICTORIA L. SMITH ALLAN P. WICK DIRECTOR LAUREN G. WILLERTON DIRECTOR RENEE R. CIESLUKOWSKI **ACTUARY** JILL S. HERBOLD ACTUARY

GARY LEVENBACH ACTUARY ALLAN R. SANTOS ACTUARY DANIEL J. SPILLANE **ACTUARY**

SIMON TANG

ACTUARY MATTHEW L. WORTHINGTON SENIOR ACTUARIAL ANALYST PATRICIA A. CHIN ACTUARIAL ASSOCIATE XIAOPING HU

CORPORATE SECRETARY SUSAN L. COOPER

EUGENE T. DIEBOLD SECRETARY

ASSISTANT DIRECTOR MARGARET D. FREDERICK ASSISTANT DIRECTOR **BRENDA L. HOANG** ANN MARIE JUREK ASSISTANT DIRECTOR ASSISTANT SECRETARY

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CATHERINE A. REES INTELLIGENCE/INFORMATION OFFICER CHIEF INTELLIGENCE/INFORMATION OFFICER CRAIG A. SHUMARD

ACTUARY

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ASSISTANT SECRETARY TIMOTHY S. SHERIDAN LAURIEANN TUTTLE ASSISTANT SECRETARY ASSISTANT SECRETARY LINDA L. WENCIL

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MARGARET I. WHITEMAN

AMBER YUHASZ SEAH BEE CHENG SHARON S. DIBONA JOANNE R. HART STEVEN J. PLATT THERESA PRESS

MAUREEN H. RYAN

ASSISTANT SECRETARY ASSISTANT SECRETARY ASSISTANT TREASURER ASSISTANT TREASURER

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