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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 # 836284 (0)
1. Corporation Name
AETNA CASUALTY & SURETY COMPANY OF AMERICA



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

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

3. Date Incorporated or Qualified
05/04/1976

3a. Date of Last Report
08/01/1996

4. FEI Number
06-0907370

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

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9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **DV CLARKE, CHARLES J**

STREET ADDRESS **1 TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT 06183**

TITLE DELETE

NAME **D FISHMAN, JAY S**

STREET ADDRESS **1 TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT 06183**

TITLE DELETE

NAME **DV FOLEY, RONALD E JR**

STREET ADDRESS **1 TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT 06183**

TITLE DELETE

NAME **DVO HANNON, WILLIAM P**

STREET ADDRESS **1 TOWER SQUARE**

CITY-ST-ZIP **HARTFORD CT 06183**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 **D/C/O**

2.3 STREET ADDRESS **Fishman, Jay S.**

2.4 CITY-ST-ZIP **One Tower Square
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 **D/V**

5.3 STREET ADDRESS **Kiernan, Joseph P.**

5.4 CITY-ST-ZIP **One Tower Square
Hartford CT 06183**

6.1 TITLE Change Addition

6.2 NAME **D/C/P/O**

6.3 STREET ADDRESS **Lipp, Robert I.**

6.4 CITY-ST-ZIP **One Tower Square
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** TELEPHONE: **860-277-4012**

CR2E034 (9/96)

ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT

AETNA CASUALTY & SURETY COMPANY OF AMERICA

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