

FA888888001583

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000078523 3)))



H080000785233ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : PCA000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5926

2008 APR - 8 P 12: 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Aetna Life & Casualty (Bermuda) Ltd, a <sup>Company</sup> ~~Corporation~~

RECEIVED  
08 APR - 8 PM 4: 33  
DIVISION OF CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 25 (6)  |
| Estimated Charge      | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help

80-6-5  
021



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2008

C T CORPORATION SYSTEM

SUBJECT: AETNA LIFE & CASUALTY (BERMUDA) LTD.  
REF: W08000016141

FILED  
2008 APR - 8 P 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000078523  
Letter Number: 408A00018515

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Aetna Life & Casualty (Bermuda) Ltd. COMPANY  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Bermuda 3. 98-0211470  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1978 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Cedar House, 41 Cedar Avenue, Hamilton HM11, Bermuda  
 (Principal office address)

(same as above)  
 (Current mailing address)

8. Long-Term Insurer  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
 (City) (Zip code)

**FILED**  
 2008 APR - 8 P 12: 45  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: [Signature]  
 C T Corporation System  
 (Registered agent's signature)

**SALVINA AMENTA-GRAY**  
**SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**FILED**  
2008 APR -8 P 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS** (see attached)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **Charles H. Klippel, Director**

(Typed or printed name and capacity of person signing application)

A. DIRECTORS

Director: Michael J. Burns  
Address: Canon's Court, 22 Victoria Street, PO Box HM 1179, Hamilton HM EX,  
Bermuda

Director: Mark A. Jardin  
Address: 151 Farmington Avenue, Hartford, CT 06156

Director: Charles H. Klippel  
Address: 151 Farmington Avenue, Hartford, CT 06156

Director: David E. W. Lines  
Address: 'Duart', 6 Millshares Road, Pembroke HM 05, Bermuda

Director: Susan T. Repoli  
Address: 151 Farmington Avenue, Hartford, CT 06156

Director: Mark K. Sprague  
Address: 151 Farmington Avenue, Hartford, CT 06156

Director: Martha R. Temple  
Address: 151 Farmington Avenue, Hartford, CT 06156

B. OFFICERS

President: Martha R. Temple  
Address: 151 Farmington Avenue, Hartford, CT 06156

Vice  
President: Charles H. Klippel  
Address: 151 Farmington Avenue, Hartford, CT 06156

Secretary: Michael J. Burns  
Address: Canon's Court, 22 Victoria Street, PO Box HM 1179, Hamilton HM EX,  
Bermuda

Treasurer: Elaine R. Cofrancesco  
Address: 151 Farmington Avenue, Hartford, CT 06156

2008 APR - 8 P 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**FILED**  
2008 APR 28 P 12:45  
REGISTRATION No. 6280  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**BERMUDA**  
**MINISTRY OF FINANCE**  
**CERTIFICATE OF COMPLIANCE**

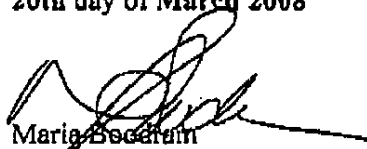
---

I Maria Boodram, Supervisor, Registration of the Registrar of Companies in the Islands of Bermuda, do hereby certify that

**AETNA LIFE & CASUALTY (BERMUDA) LTD.**

is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing under the Companies Act 1981.

Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this  
20th day of March 2008

  
Maria Boodram  
Supervisor, Registration

