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FILED

**Feb 12 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28317 (6)
1. Corporation Name
AETNA INSURANCE COMPANY OF CONNECTICUT



Principal Place of Business: **1000 MIDDLE STREET, ATTN: STATE TEXAS, YF7J, MIDDLETOWN CT 06457-8500**

Mailing Address: **151 FARMINGTON AVE., MC64, HARTFORD CT 06156, US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc
Attn: State Taxes, MC64

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
02/26/1990

4. FEI Number
06-1286276

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**

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**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 **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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	MESSINA, DANIEL S	
STREET ADDRESS	151 FARMINGTON AVE., MB66	
CITY-ST-ZIP	HARTFORD CT 06158	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	GEYER, JAMES A.	
STREET ADDRESS	151 FARMINGTON AVENUE	
CITY-ST-ZIP	HARTFORD CT	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SIMON, DAVID F	
STREET ADDRESS	980 JOLLY ROAD	
CITY-ST-ZIP	BLUEBELL PA 19422	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MALTZ, ALLEN P.	
STREET ADDRESS	151 FARMINGTON AVENUE	
CITY-ST-ZIP	HARTFORD CT	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DICKERSON, JAMES H	
STREET ADDRESS	980 JOLLY ROAD	
CITY-ST-ZIP	BLUEBELL PA 19422	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	THOMISON, JOEL D.	
STREET ADDRESS	151 FARMINGTON AVE	
CITY-ST-ZIP	HARTFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<i>P/D Michael J. Cardillo</i>
5.3 STREET ADDRESS	<i>980 Jolly Road</i>
5.4 CITY-ST-ZIP	<i>Bluebell, PA 19422</i>
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<i>V/T/D David C. Smyk</i>
6.3 STREET ADDRESS	<i>980 Jolly Road</i>
6.4 CITY-ST-ZIP	<i>Bluebell, PA 19422</i>

14. I 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

SIGNATURE: *Robert J. Colletan* 2/5/98 860-636-5792

CF2E034 (10/97)

**AETNA INSURANCE COMPANY OF CONNECTICUT
ADDITIONAL OFFICERS/DIRECTORS LISTING
STATE OF FLORIDA**

Additional Directors:

Sal J. Uglietta	151 Farmington Avenue	Hartford, CT 06156
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Additional Officers:

Don Hun Liu, VP & Asst. Secretary	980 Jolly Road	Bluebell, PA 19422
Alastair G. Longley-Cook, VP & Actuary	151 Farmington Avenue	Hartford, CT 06156
Elaine A. Sarsynski, Vice President	151 Farmington Avenue	Hartford, CT 06156
Brian Cost, Assistant Secretary	151 Farmington Avenue	Hartford, CT 06156
Robert J. Colleran, Assistant Secretary	151 Farmington Avenue	Hartford, CT 06156
John F. DeLuca, Assistant Secretary	980 Jolly Road	Bluebell, PA 09422
Stephen P. Fisher, Assistant Secretary	151 Farmington Avenue	Hartford, CT 06156
Lawrence J. Harrington, Asst. Secretary	151 Farmington Avenue	Hartford, CT 06156
Debra L. Weger, Assistant Secretary	980 Jolly Road	Bluebell, PA 19422
Paul J. Selian, Senior Investment Officer	151 Farmington Avenue	Hartford, CT 06156