

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90038 001 ***150.00

DOCUMENT # P28317

1. Corporation Name

AETNA INSURANCE COMPANY OF CONNECTICUT

Principal Place of Business
1000 MIDDLE STREET
ATTN: STATE TEXAS, MC84
MIDDLETOWN CT 06457-8500
US

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.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DV
NAME MESSINA, DANIEL S
STREET ADDRESS 151 FARMINGTON AVE., MB66
CITY-ST-ZIP HARTFORD CT 06156

TITLE V ☐ DELETE

NAME GEYER, JAMES A.
STREET ADDRESS 151 FARMINGTON AVENUE
CITY-ST-ZIP HARTFORD CT

TITLE SD ☐ DELETE

NAME SIMON, DAVID F
STREET ADDRESS 980 JOLLY ROAD
CITY-ST-ZIP BLUEBELL PA 19422

TITLE VD ☐ DELETE

NAME MALTZ, ALLEN P.
STREET ADDRESS 151 FARMINGTON AVENUE
CITY-ST-ZIP HARTFORD CT

TITLE PD ☒ DELETE

NAME MICHAEL J CARDILLO
STREET ADDRESS 980 JOLLY ROAD
CITY-ST-ZIP BLUEBELL PA 19422

TITLE VTD ☐ DELETE

NAME DAVID C SMYK
STREET ADDRESS 980 JOLLY RD
CITY-ST-ZIP BLUEBELL PA 19422

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/99
Date

860-636-5778
Daytime Phone #

CR2E034 (11/98)

DOC - P28317
253 974-90038-1

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

Additional Directors:

Additional Officers:

John J. Bermel, VP & Controller	151 Farmington Avenue	Hartford, CT 06156
Brian J. Kost, Assistant Secretary	151 Farmington Avenue	Hartford, CT 06156
Robert J. Colleran, Assistant 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