2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # P28317 07-18-2005 90037 036 ***150.00 1. Entity Name AETNA INSURANCE COMPANY OF CONNECTICUT Principal Place of Business Mailing Address 20064565 151 FARMINGTON AVENUE 151 FARMINGTON AVENUE HARTFORD, CT 06156 US HARTFORD, CT 06156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable 06-1286276 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O.BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when (einstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Đelete TITLE ☐ Change ■ Addition BENNETT, ALAN M NAME NAME STREET ADDRESS 151 FARMINGTON AVENUE STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06156 CITY-ST-ZIP VDCA TITLE ☐ Defete TITLE ☐ Change Addition NAME GEYER, JAMES A NAME STREET ADDRESS 151 FARMINGTON AVENUE STREET ADDRESS HARTFORD, CT 06156 CITY-ST-ZIP CITY-ST-ZIP **VPS** ☐ Delete TITLE Change Addition MARTINO, GREGORY S NAME NAME STREET ADDRESS 980 JOLLY ROAD STREET ADDRESS CITY-ST-ZIP BLUEBELL, PA 19422 CITY-ST-ZIP ٧P Detete TITLE TITLE ☐ Change ☐ Addition MARTIN, BLAKE W NAME NAME STREET ADDRESS 151 FARMINGTON AVENUE STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06156 CITY-ST-ZIP IIILE VAS ☐ Delete TITLE ☐ Change ☐ Addition KRAMER, WILLIAM I MAME NAMÉ STREET ADDRESS 980 JOLLY ROAD STREET ADDRESS CITY-S1-ZIP BLUEBELL, PA 19422 CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, RUSSELL P NAME NAME 151 FARMINGTON AVE. STREET ADDRESS STREET ADDRESS HARTFORD, CT 06156 CITY-ST-ZIP 12. 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 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

FILED Jul 18, 2005 8:00 am

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SMITH, UP & TREASURER

changed, or on an attachment with an address, with all other like empowered.

m

SIGNATURE:



151 Farmington Avenue, W101 Hartford, CT 06156 (860) 952-8658 - Telephone (860) 907-3017 - Facsimile

July 12, 2005

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed the 2005 For Profit Corporation Annual Report regarding AETNA INSURANCE COMPANY OF CONNCTICUT and a check for \$150.00. We were not provided with a report this year but were advised with a "Report of Dissolution" postcard after the deadline to file had passed.

If you have any questions, please feel free to contact me at the telephone number listed above.

Thanks kindly.

Sincerely,

Dina baguigiani

Collections Analyst

Enclosures