

P28317

Florida Department of State  
Division of Corporations  
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.

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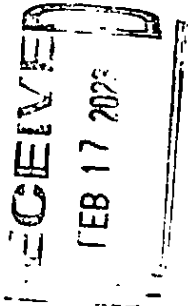
Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6360

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)206-0945  
Fax Number : (814)373-3994

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AETNA INSURANCE COMPANY OF CONNECTICUT

Certificate of Status	0
Certified Copy	1
Page Count	13
Estimated Charge	\$43.75

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I  
(1-3 MUST BE COMPLETED)

P28317

(Document number of corporation (if known))

1. AETNA INSURANCE COMPANY OF CONNECTICUT

(Name of corporation as it appears on the records of the Department of State)

2. Connecticut

3. 02/26/1990

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/5/2022

5. Inverin Insurance Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Illinois

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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STATE OF FLORIDA  
SECRETARY OF STATE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TSR	Steponaitis, Diane E	151 Farmington Avenue	Add
		Hartford, CT 06156	<input checked="" type="checkbox"/> Remove
TSR	Parr, Marc A.	151 Farmington Avenue	Add
		Hartford, CT 06156	<input checked="" type="checkbox"/> Remove
TSR	Cianci, Wendy Ann M.	151 Farmington Avenue	Add
		Hartford, CT 06156	<input checked="" type="checkbox"/> Remove
Asst. Sec	Hurd, Theresa Marie	151 Farmington Avenue	Add
		Hartford, CT 06156	<input checked="" type="checkbox"/> Remove
VP	Martino, Gregory Stephen	151 Farmington Avenue	Add
		Hartford, CT 06156	<input checked="" type="checkbox"/> Remove

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 DEPT. OF STATE  
 HARTFORD, CT

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sathy Darcy

(Typed or printed name of person signing)

SVP, Deputy General Counsel & Secretary

(Title of person signing)

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FL Attachment

Investment Manager	Oades, Peter R. 151 Farmington Avenue Hartford, CT 06156	Remove
Assistant Secretary	Rowling, Thomas J. 151 Farmington Avenue Hartford, CT 06156	Remove
Assistant Controller	Lavoie(Nazarko),WhitneyDorothy 151 Farmington Avenue Hartford, CT 06156	Remove
Assistant Controller	Olson, Timothy James 151 Farmington Avenue Hartford, CT 06156	Remove
Assistant Controller	Keller, Peter 151 Farmington Avenue 151 Farmington Avenue	Remove
Assistant Secretary	Beaulieu,SheelaghM. Hartford, CT 06156	Remove
Assistant Secretary	Clark, Jeffrey E. 151 Farmington Avenue Hartford, CT 06156	Remove
Assistant Secretary	Gould, Caitlin M. 151 Farmington Avenue Hartford, CT 06156	Remove
Assistant Treasurer	Healy, Robert Sean 151 Farmington Avenue Hartford, CT 06156	Remove
Assistant Treasurer	Chuey, Lindsay A. 151 Farmington Avenue Hartford, CT 06156	Remove
Vice President and Treasurer	Smith, Tracy Louise 151 Farmington Avenue Hartford, CT 06156	Remove

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 STATE  
 OF CONNECTICUT

Secretary	LeeEdwardChung-I 151 Farmington Avenue Hartford, CT 06156	Remove
President	LeeEdwardChung-I 151 Farmington Avenue Hartford, CT 06156	Remove
Director	LeeEdwardChung-I 151 Farmington Avenue Hartford, CT 06156	Remove
Asst. Secretary	Nowroozi, Leila 151 Farmington Avenue Hartford, CT 06156	Remove
Principal Financial Officer and Controller	Conte, Steven Matthew 151 Farmington Avenue Hartford, CT 06156	Remove
Senior Investment Officer	Blunt, Derek Scott 151 Farmington Avenue Hartford, CT 06156	Remove
Director & Executive Vice President	Robert J. Hopper 151 N. Franklin St. Chicago, IL 60606	Add
Director, Executive Vice President & Chief Financial Officer	Scott R. Lindquist 151 N. Franklin St. Chicago, IL 60606	Add
Director, Chanma of the Board, CEO and President	Dino E. Robusto 151 N. Franklin St. Chicago, IL 60606	Add
Director, Executive Vice President & General Counsel	Susan A. Stone 151 N. Franklin St. Chicago, IL 60606	Add

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 U.S. DISTRICT COURT  
 DISTRICT OF MASSACHUSETTS  
 BOSTON

Director & Executive Vice President	DouglasM.Worman 151 N. Franklin St. Chicago, IL 60606	Add
Senior Vice President & Treasurer	Amy C. Adams 151 N. Franklin St. Chicago, IL 60606	Add
Executive Vice President & Chief Human Resource Officer	ElizabethA.Aguinaga 151 N. Franklin St. Chicago, IL 60606	Add
Executive Vice President	Michael A. Costonis 151 N. Franklin St. Chicago, IL 60606	Add
Executive Vice President	Nick Creatura 66 Wellington Street West, Suite 700 Toronto, Canada M5K1J5	Add
Sr. Vice-President, Deputy General Counsel & Secretary	Stathy Darcy 151 N. Franklin St. Chicago, IL 60606	Add
Execuvie Vice President	Daniel P. Franzetti 151 N. Franklin St. Chicago, IL 60606	Add
Execuvie Vice President	Gerald S. Haase 151 N. Franklin St. Chicago, IL 60606	Add
Execuvie Vice President	Mark S. James 151 N. Franklin St. Chicago, IL 60606	Add
President&ChiefExecutiveOfficer	JalilUrRehman 20FenchurchStreet London, UK EC3M 3BY	Add
Executive Vice President	John Schramm 151 N. Franklin St.	Add

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 U.S. DEPT. OF STATE  
 MIAMI, FLORIDA

Chicago, IL 60606

Sr. Vice President

Amy M. Smith  
151 N. Franklin St.  
Chicago, IL 60606

Add

Vice President & Corporate  
Controller

Ryan Hill  
151 N. Franklin St.  
Chicago, IL 60606

Add

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

STATE OF ILLINOIS  
 DEPARTMENT OF INSURANCE



Amended Certificate of Authority

WHEREAS,

Invern Insurance Company  
 (formerly Aetna Insurance Company of Connecticut)  
 located at  
 City of Chicago, Illinois

was incorporated pursuant to the provisions of the "Illinois Insurance Code" applicable to said Company;

NOW, THEREFORE, I the undersigned, Director of Insurance of the State of Illinois do hereby certify the said Company is authorized to transact its appropriate business as set forth under Clause(s)

- (a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l) of Class 2
- (a), (b), (c), (d), (e), (f), (g), (h), (i) of Class 3

of Section 4 of the "Illinois Insurance Code" in this State, in accordance with the laws thereof to be effective July 8, 2022.

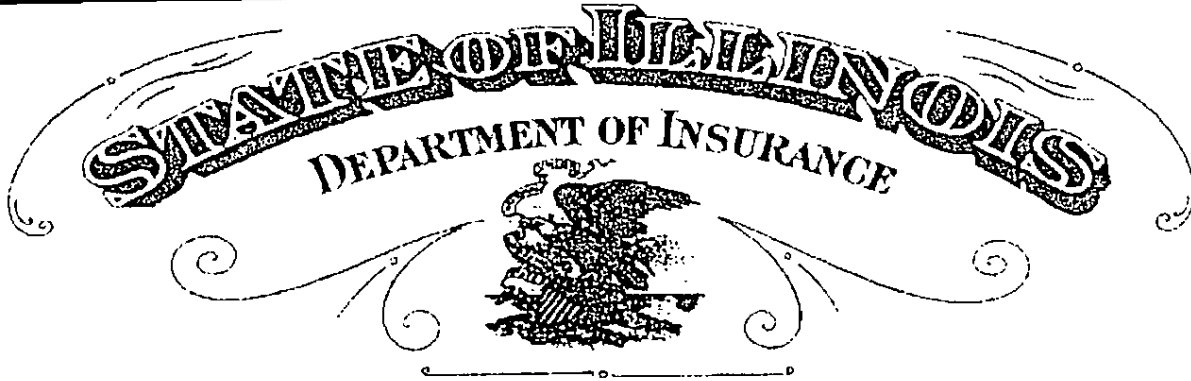
DEPARTMENT OF INSURANCE of the State of Illinois

DATE: 7/6/22

*Dana Popish Severinghaus*  
 DANA POPISH SEVERINGHAUS  
 DIRECTOR OF INSURANCE







**WHEREAS**, the Inveria Insurance Company located at City of Chicago in the State of Illinois was incorporated pursuant to the provisions of the "Illinois Insurance Code" applicable to said Company:

**NOW, THEREFORE**, I the undersigned, Director of Insurance of the State of Illinois, do hereby certify the said Company is authorized to transact its appropriate business as set forth under Clause(s)

(a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l) of Class 2  
(a), (b), (c), (d), (e), (f), (g), (h), (i) of Class 3

of Section 4 of the "*Illinois Insurance Code*" in this State, in accordance with the laws thereof.

DEPARTMENT OF INSURANCE of the State of Illinois;

DATE: December 21, 2022

*Dana Popish Severinghaus*  
 DANA POPISH SEVERINGHAUS  
 DIRECTOR OF INSURANCE



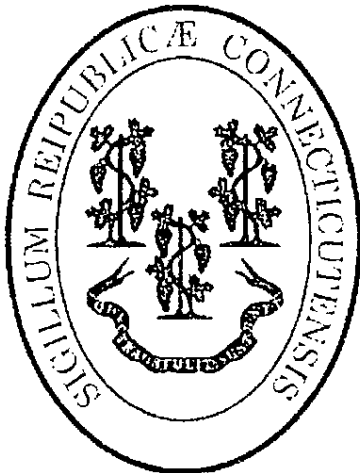
# Secretary of the State of Connecticut

## Mark F. Kohler

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify the annexed copy is a true copy of the record indicated below as filed in this office.

### Certified Copy Details

Business Name	AETNA INSURANCE COMPANY OF CONNECTICUT
Filing Type	Certificate of Domestication
Number of Pages	2
Filing Date & Time	07/07/2022 08:30 AM



*In testimony whereof, I have hereunto set my hand and caused the Seal of the State of Connecticut to be affixed at the City of Hartford on July 08, 2022.*

A handwritten signature in black ink that reads "Mark F Kohler".

Mark F. Kohler  
Secretary of the State

Certificate ID: CP-00028065

To verify this certificate, visit: <https://service.ct.gov/business/s/verifycertificate>

*Or visit [Business.CT.gov](https://www.Business.CT.gov), all business services, certificate request, and verify certificate.*

Business.CT.gov - Filing Number: 0010673033 - Filing Date: 7/7/2022 8:30:00 AM



SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 1200, HARTFORD, CONNECTICUT 06102-0120
DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 10 TRINITY PLACE, HARTFORD, CT 06103
PHONE: 800-509-6000 WEBSITE: WWW.CTSECRETARY.ST.ALI.US

CERTIFICATE OF REDOMESTICATION FROM CONNECTICUT
INSURANCE COMPANY REDOMESTICATION

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 5 1/2 X 11 SHEETS IF NECESSARY.

Form with sections: FILING PARTY (NAME: Kimberly Morabito, ADDRESS: Day Piney LLP, 1 Stamford Plaza, CITY: Stamford, STATE: CT, ZIP: 06901), FILING FEE: \$100, 1. NAME OF CONNECTICUT INSURANCE COMPANY: Aetna Insurance Company of Connecticut, 2. STATE TO WHICH THE INSURANCE COMPANY IS REDOMESTICATING: Illinois, 3. APPROVALS: THE CORPORATION'S REDOMESTICATION WAS APPROVED BY THE INSURANCE COMMISSIONER OF THE STATE OF CONNECTICUT... THE CORPORATION'S REDOMESTICATION FROM CONNECTICUT WAS FURTHER APPROVED BY THE INSURANCE COMMISSIONER OF THE STATE OF Illinois, 4. VOTE INFORMATION: (A) THE INSURANCE COMPANY HAS AUTHORITY TO ISSUE CAPITAL STOCK... (B) THE CORPORATION IS A MUTUAL INSURANCE COMPANY..., 5. EXECUTION (DATED THIS 08th DAY of July, 20 22; NAME OF SIGNATORY: Stathy Darcy, CAPACITY/TITLE OF SIGNATORY: Secretary, Aetna Insurance Company of Connecticut, SIGNATURE: [Handwritten Signature])

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# STATE OF CONNECTICUT

*INSURANCE DEPARTMENT*

This is to Certify, that the redomestication of Aetna Insurance Company of Connecticut, a Connecticut Company, to the State of Illinois is approved.

Witness my hand and official seal, at HARTFORD.

this 1<sup>st</sup> day of July, 2022

Insurance Commissioner

