2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803176

Entity Name: CONNECTICUT GENERAL LIFE INSURANCE COMPANY

FILED
Apr 16, 2015
Secretary of State
CC1560154118

Current Principal Place of Business:

900 COTTAGE GROVE ROAD BLOOMFIELD. CT 06002

Current Mailing Address:

900 COTTAGE GROVE ROAD BLOOMFIELD, CT 06002 US

FEI Number: 06-0303370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	PRESIDENT	Title	SECRETARY

NameMANDERS, MATTHEW G.NameMCMONAGLE, JOHN W. IIIAddress900 COTTAGE GROVE ROADAddress900 COTTAGE GROVE ROADCity-State-Zip:BLOOMFIELD CT 06002City-State-Zip:BLOOMFIELD CT 06002

Title TREASURER, VP Title DIRECTOR

Name LAMBERT, SCOTT R. Name BARRETT, ELLEN F.

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

Name BLUMENTHAL, VICKI A. Name CORR, ANDREE M.

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

NameGILCHRIST, ANDREA L.NameGORMAN, STEPHANIE C.Address900 COTTAGE GROVE ROADAddress900 COTTAGE GROVE ROADCity-State-Zip:BLOOMFIELD CT 06002City-State-Zip:BLOOMFIELD CT 06002

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W. MCMONAGLE III

SECRETARY

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name HOUGH, CAROL L. Name KRAUSS, JEFFREY J.

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

NameLEFEBVRE, MELINDA S.NameMC GINLEY-GRAZIOSI, SHEILA J.Address900 COTTAGE GROVE ROADAddress900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

NameMCGOLDRICK, FRANCIS M.NameOVERBYE, KATHERINEAddress900 COTTAGE GROVE ROADAddress900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR, ACTUARY, CFO Title DIRECTOR

Name PALMER, ERIC P. Name SKRIPOL, ROBERT A.

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

Name SMITH, VICTORIA L. Name WILLERTON, LAUREN G.
Address 900 COTTAGE GROVE ROAD 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002