

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001583

Entity Name: AETNA LIFE & CASUALTY (BERMUDA) LTD., COMPANY

FILED
Apr 03, 2013
Secretary of State
CC1176945369

Current Principal Place of Business:

CANON'S CT, 22 VICTORIA ST
HAMILTON, HM 12

Current Mailing Address:

151 FARMINGTON AVENUE
RW61
HARTFORD, CT 06156 US

FEI Number: 98-0211470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name MARKS, EUGENE J. JR.
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

Title DIRECTOR
Name REDDEN, JOELINA
Address CANON'S CT., 22 VICTORIA ST
City-State-Zip: HAMILTON HM 12

Title T
Name COFRANCESCO, ELAINE R
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

Title DIRECTOR
Name GHAI, RAHUL
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

Title D
Name KLIPPEL, CHARLES H
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

Title VP
Name REPOLI, SUSAN T
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

Title ALTERNATE DIRECTOR TO JOELINA REDDEN
Name BOSSIN, ALAN I
Address CANON'S CT, 22 VICTORIA ST
City-State-Zip: HAMILTON HM 12

Title DIRECTOR
Name MORRISON, GREGORY
Address 73 FRONT STREET
5TH FLOOR
City-State-Zip: HAMILTON HM 12

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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: ELAINE R. COFRANCESCO

TREASURER

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ALTERNATE DIRECTOR TO GREGORY MORRISON
Name BURTON, ADAM
Address 73 FRONT STREET
5TH FLOOR
City-State-Zip: HAMILTON HM 12

Title ASSISTANT TREASURE
Name SINISGALLI, MICHAEL
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

Title SECRETARY
Name APPLEBY SERVICES (BM) LTD.
Address CANON'S CT, 22 VICTORIA ST
City-State-Zip: HAMILTON HM 12

Title ASST SECRETARY, VP, ALTERNATE DIRECTOR TO CHARLES H. KLIPPEL
Name PREUSS, PREDERICO
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

Title SR. INVESTMENT OFFICER
Name OADES, PETER R.
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156