

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001583

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

FILED
Apr 29, 2022
Secretary of State
1957152717CC

Current Principal Place of Business:

C/O ACUMEN LTD., BURNABY BUILDING
16 BURNABY STREET
HAMILTON, HM L1

Current Mailing Address:

C/O ACUMEN LTD., BURNABY BUILDING
16 BURNABY STREET
HAMILTON, HM L1 BM

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: CT CORPORATION SYSTEM

04/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name REPOLI, SUSAN T.
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON HM 12

Title DIRECTOR
Name CARNE, JASON
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON HM 12

Title DIRECTOR
Name DELAMERE, MICHAEL
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON HM 12

Title DIRECTOR
Name MORRISON, GREGORY E A
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON HM 12

Title DIRECTOR
Name PEDRO, KEITH ALLEN
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON HM 12

Title SECRETARY
Name HARTLEY, RICHARD
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON HM 12

Title TREASURER
Name MARONEY, JOHN PATRICK
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON HM 12

Title DIRECTOR
Name FELDMAN, JESSICA
Address CANON'S COURT
22 VICTORIA STREET
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: RICHARD HARTLEY

POWER OF ATTOERNEY

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name WEISS, JAMES DAVID
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON HM 12

Title DIRECTOR
Name O' ROURKE, BRIAN
Address C/O ACUMEN LTD., BURNABY BUILDING
16 BURNABY STREET
City-State-Zip: HAMILTON HM L1

Title DIRE
Name KOLLMEYER, ANDREW J.
Address C/O ACUMEN LTD., BURNABY
BUILDING
16 BURNABY STREET
City-State-Zip: HAMILTON HM L1