

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001583

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

FILED
Apr 21, 2016
Secretary of State
CC6687189412

Current Principal Place of Business:

CANON'S COURT
22 VICTORIA STREET
HAMILTON, BERMUDA 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 DIRECTOR
Name BOSSIN, ALAN
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON BERMUDA HM 12

Title DIRECTOR
Name BURKE, JANITA K
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON BERMUDA HM 12

Title DIRECTOR
Name CARTER, LESLIE WILLIAM
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON BERMUDA HM 12

Title TREASURER
Name COFRANCESCO, ELAINE ROSE
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON BERMUDA HM 12

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

Title DIRECTOR
Name FARIES, TIMOTHY CARRICK
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON BERMUDA HM 12

Title DIRECTOR
Name FISCUS, DEAN E.
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON BERMUDA HM 12

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

Continues on page 2

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 ROSE COFRANCESCO

TREASURER

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LASK, RUSSELL J.
Address CANON'S COURT
22 VICTORIA STREET
City-State-Zip: HAMILTON BERMUDA HM 12

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