2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001583

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

FILED Apr 19, 2014 Secretary of State CC4219716972

Current Principal Place of Business:

CANON'S COURT 22 VICTORIA STREET

HAMILTON, BERMUDA HM 12

Current Mailing Address:

CANON'S COURT 22 VICTORIA STREET HAMILTON, BERMUDA HM 12 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name FISCUS, DEAN E. Name KLIPPEL, CHARLES H.

CANON'S COURT Address CANON'S COURT

22 VICTORIA STREET 22 VICTORIA STREET

City-State-Zip: HAMILTON BERMUDA HM 12 City-State-Zip: HAMILTON BERMUDA HM 12

Title TREASURER Title VP& ASSISTANT SECRETARY

Name COFRANCESCO, ELAINE ROSE Name PREUSS, FEDERICO

Address CANON'S COURT Address CANON'S COURT

22 VICTORIA STREET 22 VICTORIA STREET

City-State-Zip: HAMILTON BERMUDA HM 12 City-State-Zip: HAMILTON BERMUDA HM 12

Title ASSISTANT TREASURER
Name TRAFTON, ERIC SIDNEY

Address CANON'S COURT

22 VICTORIA STREET

City-State-Zip: HAMILTON BERMUDA HM 12

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

04/19/2014