2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002662

Entity Name: AETNA HEALTH AND LIFE INSURANCE COMPANY

FILED Apr 07, 2016 **Secretary of State** CC0398042180

Current Principal Place of Business:

151 FARMINGTON AVENUE RW4A HARTFORD, CT 06156

Current Mailing Address:

151 FARMINGTON AVENUE **RW61** HARTFORD, CT 06156 US

FEI Number: 06-0876836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. P O BOX 6200 (32314-6200) TALLAHASSEE, FL 32399 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VICE PRESIDENT AND SECRETARY

ADKINS, SHERYL BURKE Name Name LEE, EDWARD CHUNG-I Address

151 FARMINGTON AVENUE 151 FARMINGTON AVENUE Address RW4A **RW61**

City-State-Zip: HARTFORD CT 06156 City-State-Zip: HARTFORD CT 06156

Title **DIRECTOR** Title **DIRECTOR**

Name CALLAHAN, SANDRA KAY Name SHELTON, BRAD EVERETT Address 151 FARMINGTON AVENUE Address 151 FARMINGTON AVENUE

> RW4A RW4A

City-State-Zip: HARTFORD CT 06156 City-State-Zip: HARTFORD CT 06156

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.