

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800878

FILED
Mar 26, 2012
Secretary of State

Entity Name: AETNA LIFE INSURANCE COMPANY

Current Principal Place of Business:

151 FARMINGTON AVENUE
HARTFORD, CT 06156 US

New Principal Place of Business:

Current Mailing Address:

151 FARMINGTON AVE
RT65
HARTFORD, CT 06156

New Mailing Address:

FEI Number: 06-6033492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CCPD
Name: BERTOLINI, MARK T
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156 US

Title: VCCD
Name: ZUBRETSKY, JOSEPH M
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156 US

Title: VPT
Name: QUIRK, ALFRED P
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156 US

Title: VPGC
Name: CASAZZA, WILLIAM J
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156 US

Title: VCAO
Name: PARMESWAR, RAJAN
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156 US

Title: VPS
Name: JOHES, JUDITH H
Address: 151 FARMINGTON AVE.
City-St-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.

SIGNATURE: EDWARD C. LEE

AS

03/26/2012

Electronic Signature of Signing Officer or Director

Date