

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803176

1. Entity Name
CONNECTICUT GENERAL LIFE INSURANCE COMPANY

FILED
Apr 07, 2001 8:00 am
Secretary of State

04-07-2001 90018 017 ***150.00

Principal Place of Business
900 COTTAGE GROVE ROAD
BLOOMFIELD CT 06002

Mailing Address
C/O PAMELA S WILLIAMS, W-15
900 COTTAGE GROVE RD
HARTFORD CT 06152-5015
US

2. Principal Place of Business

3. Mailing Address
900 Cottage Grove Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
C/O Pamela S Williams, W-15

City & State

City & State
Hartford, Ct

Zip

Country

Zip
06152-5015

Country
US

4. FEI Number 06-0303370

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COMMISSIONER OF INSURANCE
CAPITOL BUILDING
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KOPP, DAVID C.
900 COTTAGE GROVE RD
HARTFORD CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ALBERT, HAROLD W
900 COTTAGE GROVE ROAD
HARTFORD CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ARMS, BRADLEY C.
600 E LAS COLINAS BLVD SUITE 1100
IRVING TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
JONES, THOMAS C.
900 COTTAGE GROVE ROAD
HARTFORD CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
STACHELEK, STEPHEN
900 COTTAGE GROVE ROAD
HARTFORD CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan L. Cooper, Corporate Secretary 3/29/01 (860) 226-5686
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

ATTACHED
P# 803176
8026183

DIRECTORS - CONNECTICUT GENERAL LIFE INSURANCE COMPANY	
Name & Title	Business Address
Harold William Albert Member of Board of Directors Member of Investment Committee	900 Cottage Grove Road Bloomfield, CT 06002
John Cannon, III Member of Board of Directors	900 Cottage Grove Road Bloomfield, CT 06002
Richard Hyde Forde Member of Board of Directors Member of Investment Committee	900 Cottage Grove Road Bloomfield, CT 06002
Barbara Benton Hill Member of Board of Directors	900 Cottage Grove Road Bloomfield, CT 06002
Thomas Chester Jones Chairman of Investment Committee Member of Board of Directors	280 Trumbull Street Hartford, CT 06103
Carol Marie Olsen Member of Board of Directors Member of Executive Committee	900 Cottage Grove Road Bloomfield, CT 06002
William Matthew Pastore Chairman of Executive Committee Member of Board of Directors	900 Cottage Grove Road Bloomfield, CT 06002
Marc Leslie Preminger Member of Board of Directors Member of Executive Committee	900 Cottage Grove Road Bloomfield, CT 06002
Patricia Little Rowland Member of Board of Directors	900 Cottage Grove Road Bloomfield, CT 06002
William Allen Schaffer, M.D. Member of Board of Directors	900 Cottage Grove Road Bloomfield, CT 06002
Jean Helene Walker Member of Board of Directors Member of Investment Committee	900 Cottage Grove Road Bloomfield, CT 06002

BU 26/83
Attachment
D# 803176

PRINCIPAL OFFICERS - CONNECTICUT GENERAL LIFE INSURANCE COMPANY		
Name & Title	Business Address	
William Matthew Pastore Chairman of the Board Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Thomas Chester Jones President	280 Trumbull Street Hartford, CT 06103	
Mark Thomas Bertolini Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
John Cannon, III Senior Vice President Chief Counsel	900 Cottage Grove Road Bloomfield, CT 06002	
Louise Heyward Rutledge Donigan Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Michael Francis Ferris Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Richard H. Forde Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Barbara Benton Hill Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Douglas Evan Klinger Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
John Cornelius Langenus Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Margaret Miriam McCarthy Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Marjorie Glaubach O'Malley Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Carol Marie Olsen Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Marc Leslie Preminger Senior Vice President Chief Financial Officer	900 Cottage Grove Road Bloomfield, CT 06002	
Patricia Little Rowland Senior Vice President	900 Cottage Grove Road Bloomfield, CT 06002	
Victor Edward Saliterman Senior Vice President	280 Trumbull Street Hartford, CT 06103	