

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 824747 (0)

1. Corporation Name

AETNA FINANCE COMPANY

Principal Place of Business

805 HWY 169TH N
STE 1200
MINNEAPOLIS MN 55441
US

Mailing Address

645 MARYVILLE CENTRE DR.
TAX DEPARTMENT
ST LOUIS MO 63141-5832
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1970

3a. Date of Last Report

06/14/1994

4. FEI Number

43-0926657

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KRIEGSHAUSER, ROGER S.
STREET ADDRESS 3840 INDEPENDENCE AVE. SO., #82
CITY - ST - ZIP ST. LOUIS PARK MN

1.1 TITLE A/O
1.2 NAME KENNETH E. POLK
1.3 STREET ADDRESS 15010 PASO CAL SOL
1.4 CITY - ST - ZIP DEL MAR, CA 92014

☒ Change ☐ Addition

TITLE VDS
NAME CARPENTER, ROBERT H JR.
STREET ADDRESS 19805 WATERFORD PLACE
CITY - ST - ZIP SHOREWOOD MN

2.1 TITLE V/D/S
2.2 NAME RAYMOND H. SIMMONS, JR.
2.3 STREET ADDRESS 1055 CALIFORNIA ST, # 7
2.4 CITY - ST - ZIP SAN FRANCISCO, CA 94108

☒ Change ☐ Addition

TITLE VD
NAME DWINELL, WILLIAM H.
STREET ADDRESS 16931 CREEK RIDGE PLACE
CITY - ST - ZIP MINNETONKA MN

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE T
NAME CULP, W STEVEN
STREET ADDRESS 715 FOERSHEE COURT
CITY - ST - ZIP BALDWIN MO

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE AS
NAME PHILLIPS, ROBERT G
STREET ADDRESS 14720 DERRHORN DR.
CITY - ST - ZIP CHESTERFIELD MO

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE S
NAME WILSON, BETTY M.
STREET ADDRESS RR 1, NO. 1 COWGIRL LANE
CITY - ST - ZIP COLLINSVILLE IL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 recipient or transferee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with my address.

SIGNATURE:

ROBERT G. PHILLIPS 4/24/94 542-3636

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exempt from Filing

AETNA FINANCE COMPANY
A Delaware Corporation

DIRECTORS:

William H. Dwinell
Kenneth E. Polk
Raymond H. Simmons, Jr.

OFFICERS:

TITLE:

HOME ADDRESS:

Kenneth E. Polk

President

15010 Paso del Sol
Del Mar, CA 92014

Scott Allen

Executive Vice President

7228 Siete Leguas
Rancho Santa Fe, CA 92706

St. John Bannon

Executive Vice President

15 Oak Avenue
Kentfield, CA 94704

William H. Dwinell

Senior Vice President,
Chief Financial Officer
and Controller

16931 Creek Ridge Place
Minnetonka, MN 55345

Richard R. Gravino

Senior Vice President

470 Whater Shadow Lane
Alpharetta, GA 30202

Roger S. Kriegshauser

Senior Vice President

5465 Yorktown Lane North
Plymouth, MN 55441

Robert K. Meriweather

Senior Vice President

890 E. Northmoor Road
Lake Forest, IL 60045

Connie Miller

Senior Vice President,
Director-Human Resources

2299 Sacramento Street, #6
San Francisco, CA 94115

James Robinson

Senior Vice President

47 Upland Avenue
Mill Valley, CA 94941

Raymond H. Simmons, Jr.

Senior Vice President,
General Counsel and
Secretary

1055 California Street, #7
San Francisco, CA 94108

W. Steven Culp

Treasurer

715 Forshear Court
Ballwin, MO 63011

J. Thomas Booth

Vice President

3995 Waterford Drive
Suwanee, GA 30174

Kevin L. Burns

Vice President

6649 Gettysburg Ave. No.
Brooklyn Park, MN 55428

Brian F. Corey

Vice President

6805 Brule Circle
Chanhassen, MN 55317

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Page Two

James J. Guzanick	Vice President	W. 242, N 6255 Oak Drive Sussex, WI 53089
Kenneth F. Jones	Vice President	2561 Huntington Drive Herndon, VA 22071
Mary Ann Kovach	Vice President	500 Powers Court Avenue Alpharetta, GA 30201
Robert F. Mitsch	Vice President	1086 S. Snelling Ave. St. Paul, MN 55116
Neil W. Phelan	Vice President	1705 Whisperhill Drive Reston, VA 22094
Roger W. Rizner	Vice President	7878 Chessire Lane North Maple Grove, MN 55369
Phillip F. Siebert	Vice President	3538 North Church Rockford, IL 61103
Gerald A. Wolfe	Vice President	N81-W 14100 Titan Court Menomonee, WI 53051
Garrett O. Daniels	Assistant Vice President and Assistant Secretary	2021 Fox Hound Way Lawrenceville, GA 30243
Joseph F. Heis	Assistant Vice President	1089 Timberbark Lane Westerville, OH 43081
T. William Bixby	Assistant Secretary	10021 Laurel Drive Eden Prairie, MN 55347
Kelly J. Dalbec	Assistant Secretary	316 Iris Lane St. Michael, MN 55376
Muriel J. DeVries	Assistant Secretary	8215 Tamarack Trail South Eden Prairie, MN 55347
Todd C. Juniper	Assistant Secretary	3108 Lakeview Drive Burnsville, MN 55337
Susan T. Moats	Assistant Secretary	1351 140th Avenue N.W. Andover, MN 55304
Robert G. Phillips	Assistant Secretary	14720 Deerhorn Drive Chesterfield, MO 63017

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Betty M. Wilson	Assistant Secretary	RR 1, No. 1 Cowgirl Lane Collinsville, IL 62234
Terence L. Payne	Assistant Controller	11141 Queens Way Drive St. Louis, MO 63146
Raymond J. Michal	Assistant Treasurer	1302 Mautenne Drive Manchester, MO 63011