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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **827838** (4)

1. Corporation Name
CIGNA REINSURANCE COMPANY

Principal Place of Business

Mailing Address

**TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA PA 19192**

**TWO LIBERTY PLACE
1601 CHESTNUT ST.
PHILADELPHIA PA 19192**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/18/1972	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 23-1740414		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GARRETT, KENNETH R 1601 CHESTNUT STREET PHILADELPHIA PA ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	See Attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ENGEL, JAMES D 1601 CHESTNUT ST. PHILADELPHIA PA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COZEN, LORI 1601 CHESTNUT ST. PHILADELPHIA PA 19192 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S George D. Mulligan 1601 Chestnut Street Philadelphia, PA 19192 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUZZI, JOSEPH R 1601 CHESTNUT STREET PHILADELPHIA PA 19192 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DALY, MICHAEL J 1601 CHESTNUT ST PHILADELPHIA PA 19192 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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 receiver or trustee 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 an address.

CR2E034 (10/97)

**Corporate Profile System
Director Business Address List
As of -4/9/98**

CKGNA REINSURANCE COMPANY

Name, SSN, & Title	Business Address
MICHAEL J DALY 141-46-8098 MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
JAMES DAVID ENGEL 151-40-6880 CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
EDWARD JOSEPH GIBNEY 144-46-5390 MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
JOSEPH R LIUZZI 168-44-3345 MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
MARK HENDERSON MACQUEEN 164-44-7920 MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192-
MARK EDWARD SCHULTZE 196-50-3422 MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE, 30TH FLR. 1601 CHESTNUT STREET PHILA. PA 19192

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As of -4/9/98

CIGNA REINSURANCE COMPANY

Name, SSN, & Title

JAMES R. STALLARD
526-86-4811

MEMBER OF BOARD OF DIRECTORS

Business Address

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA

PA 19192

**Corporate Profile System
Officer Business Address List
As of - 4/9/98**

CIGNA REINSURANCE COMPANY

Name, SSN, & Title	Business Address	PA 19192
JAMES DAVID ENGEL 151-40-6880 PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA 19192
PAUL BERGSTENSON 554-58-5082 VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA 19192
MICHAEL J DALY 141-46-8098 VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA 19192
KENNETH RAY GARRETT 181-44-2837 VICE PRESIDENT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA 19192
GEORGE EDWIN HARTZ, III 151-44-0117 VICE PRESIDENT	CIGNA RE R26-A HARTFORD	CT 06152
JOSEPH R LIUZZI 168-44-3345 VICE PRESIDENT CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA 19192

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As of - 4/9/98

CIGNA REINSURANCE COMPANY

Name, SSN, & Title	Business Address	PA	19192
BARRY RICHARD MCHALE 340-46-9921 VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
RICHARD THOMAS BRADLEY 282-56-8026 ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192-
JOANN L DE BLASIS 048-40-5733 ASSISTANT VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
LAWRENCE H LEVERETT 364-44-7538 ASSISTANT VICE PRESIDENT	4198 COX ROAD GLEN ALLEN	VA	23060
GRAHAM J. NEARY 022-30-1529 ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
JOSEPH A ROSSI 183-36-8360 ASSISTANT VICE PRESIDENT ASSISTANT CONTROLLER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192

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As of - 4/9/98**

CIGNA REINSURANCE COMPANY

Name, SSN, & Title	Business Address
JAMES J. SEAVER, JR. 211-36-7065 CONTROLLER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
GEORGE DENNIS MULLIGAN 181-42-1068 CORPORATE SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
JOHN J. GROODY 291-36-6507 SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
JAMES JOHN MERZ 217-38-3739 SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
LINDA DUGAN 189-60-5238 ASSISTANT CORPORATE SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192-
NANCY CAREY ATHERTON 048-40-0058 ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192-

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Officer Business Address List
As of - 4/9/98**

CIGNA REINSURANCE COMPANY

Name, SSN, & Title	Business Address	
LINDA JEAN DRISCOLL 136-42-1759 ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA 19192
JOAN M. KENNEDY 186-62-5474 ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA 19192
MARK EDWARD SCHULTZE 196-50-3422 ASSISTANT SECRETARY	TWO LIBERTY PLACE, 30TH FLR. 1601 CHESTNUT STREET PHILA.	PA 19192
KIM MICHELLE SMITH 174-54-3024 ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA 19192
STEPHEN CHESTER STACHELEK 046-38-7533 ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD HARTFORD	CT 06152
JOHN MICHAEL DIORIO 196-46-6216 ASSISTANT TREASURER	TL46H 1601 CHESTNUT STREET PHILADELPHIA	PA 19192