

CORPORATION
ANNUAL REPORT
1996



Sandra B. Murpham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # 833532 (5)

1. Corporation Name

Aetna Financial Services, Inc.

Principal Place of Business

Mailing Address

151 Farmington Avenue
Hartford, CT
06156

3. Date Incorporated or Qualified

12-27-74

3a. Date of Last Report

4-95

2. Principal Place of Business

21 151 Farmington Ave.

2a. Mailing Address

26 151 Farmington Ave.

4. FEI Number

06-0858223

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Hartford, CT

City & State

28 Hartford, CT

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

Country

24 06156

25 Hartford

Zip

Country

29 06156

30 Hartford

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

United States Corporation Co.
1201 Hays Street, Ste 105
Tallahassee, Florida 32301

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 ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. 1 TITLE ☐ Change ☐ Addition

1. 2 NAME

1. 3 STREET ADDRESS

1. 4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

2. 1 TITLE ☐ Change ☐ Addition

2. 2 NAME

2. 3 STREET ADDRESS

2. 4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

3. 1 TITLE ☐ Change ☐ Addition

3. 2 NAME

3. 3 STREET ADDRESS

3. 4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

4. 1 TITLE ☐ Change ☐ Addition

4. 2 NAME

4. 3 STREET ADDRESS

4. 4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

5. 1 TITLE ☐ Change ☐ Addition

5. 2 NAME

5. 3 STREET ADDRESS

5. 4 CITY - ST - ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY - ST - ZIP

6. 1 TITLE ☐ Change ☐ Addition

6. 2 NAME

6. 3 STREET ADDRESS

6. 4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 119.07(3)(k), 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.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

860-273-6500

Daytime Phone #

833532

2-2

AETNA FINANCIAL SERVICES, INC.

OFFICERS:

KATRINA R. DESROCHES 048-62-1357	VICE PRESIDENT, FINANCE, FINANCIAL OFFICER	36 COLEMAN ROAD WETHERSFIELD, CT. 06109
SUSAN E. BRYANT 107-38-3499	VICE PRESIDENT, SENIOR COUNSEL	62 MOUNTAIN ROAD FARMINGTON, CT. 06032
CHARLENE R. VOYER 045-40-2826	VICE PRESIDENT, COMPLIANCE	2 HICKORY HILL WAY WEST GRANBY, CT. 06090
MARY KATHRINE JOHNSON 043-72-1950	SECRETARY	26 COWAN STREET SUFFIELD, CT. 06083
DEANN S. ANASTASIO 169-60-9847	ASSISTANT SECRETARY	33 ROXBURY ST. HARTFORD, CT. 06114

DIRECTORS:

CHRISTOPHER J. BURNS 039-30-7615	55 SCARBOROUGH ST. HARTFORD, CT. 06105
LAURA R. ESTES 324-42-4980	47 SUNSET FARM RD. WEST HARTFORD, CT. 06107
TIMOTHY A. HOLT 048-40-0437	134 OLD FARMS RD. S. GLASTONBURY, CT. 06073
MARK A. HUG 288-62-5904	128 JOHNNY CAKE MOUNTAIN R BURLINGTON, CT. 06103
CRAIG JUNKINS 524-78-4570	21 ZENITH LANE GLASTONBURY, CT. 06033
DREW E. LAWTON 043-40-1707	111 W. MOUNTAIN RD. W. SIMSBURY, CT. 06092
CREED R. TERRY 157-34-8079	33 INDEPENDENCE WAY MORRISTOWN, NJ 07960