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Jan 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 833532 (5)

1. Corporation Name  
AETNA FINANCIAL SERVICES, INC.

Principal Place of Business

151 FARMINGTON AVE.  
YFHA TS31  
HARTFORD CT 06156  
US

Mailing Address

151 FARMINGTON AVE.  
YFHA TS31  
HARTFORD CT 06156-0001  
US



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/27/1974

3a. Date of Last Report

05/01/1996

4. FEI Number

06-0858223

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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 is acceptable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME BURNS, CHRISTOPHER J  
STREET ADDRESS 55 SCARBOROUGH ST.  
CITY-ST-ZIP HARTFORD CT 06105

TITLE D  
NAME ESTES, LAURA R  
STREET ADDRESS 47 SUNSET FARM RD.  
CITY-ST-ZIP WEST HARTFORD CT 06107

TITLE D  
NAME HOLT, TIMOTHY A  
STREET ADDRESS 134 OLD FARMS RD.  
CITY-ST-ZIP S. GLASTONBURY CT 06073

TITLE D  
NAME HUG, MARK A  
STREET ADDRESS 128 JOHNNY CAKE MOUNTAIN RD.  
CITY-ST-ZIP BURLINGTON CT 06103

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

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

SEE ATTACHED LIST

14. I do 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.

SIGNATURE:

*M. V. Cunningham*

Treasurer

1/8/97

860-273-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**AETNA FINANCIAL SERVICES, INC.**

**OFFICERS:**

<b>CRAIG JUNKINS</b> <b>524-78-4570</b>	<b>PRESIDENT</b>	<b>21 ZENITH LANE</b> <b>GLASTONBURY, CT. 06033</b>
<b>MARK A. HUG</b> <b>288-62-5904</b>	<b>VICE PRESIDENT, SALES</b>	<b>128 JOHNNY CAKE MOUNTAIN R</b> <b>BURLINGTON, CT. 06103</b>
<b>DREW E. LAWTON</b> <b>043-40-1707</b>	<b>VICE PRESIDENT,</b> <b>INVESTMENTS</b>	<b>111 W. MOUNTAIN RD.</b> <b>W. SIMSBURY, CT. 06092</b>
<b>CREED R. TERRY</b>	<b>VICE PRESIDENT,</b> <b>MARKETING</b>	<b>33 INDEPENDENCE WAY</b>
<b>SUSAN E. BRYANT</b> <b>107-38-3499</b>	<b>VICE PRESIDENT,</b> <b>SNEIOR COUNSEL</b>	<b>62 MOUNTAIN ROAD</b> <b>FARMINGTON, CT. 06032</b>
<b>CHARLENE R. VOYER</b> <b>045-40-2826</b>	<b>VICE PRESIDENT,</b> <b>COMPLIANCE</b>	<b>2 HICKORY HILL WAY</b> <b>WEST GRANBY, CT. 06090</b>
<b>MARY KATHRINE JOHNSON</b> <b>043-72-1950</b>	<b>SECRETARY</b>	<b>26 COWAN STREET</b> <b>SUFFIELD, CT. 06083</b>
<b>DEANN S. ANASTASIO</b> <b>169-60-9847</b>	<b>ASSISTANT SECRETARY</b>	<b>33 ROXBURY ST.</b> <b>HARTFORD, CT. 06114</b>
<b>MARTIN T. CONROY</b> <b>011-30-8792</b>	<b>TREASURER</b>	<b>49 TIMBER TRAIL</b> <b>MANCHESTER, CT</b>

**DIRECTORS:**

<b>CHRISTOPHER J. BURNS</b> <b>039-30-7615</b>	<b>55 SCARBOROUGH ST.</b> <b>HARTFORD, CT. 06105</b>
<b>LAURA R. ESTES</b> <b>324-42-4980</b>	<b>47 SUNSET FARM RD.</b> <b>WEST HARTFORD, CT. 06107</b>
<b>TIMOTHY A. HOLT</b> <b>048-40-0437</b>	<b>134 OLD FARMS RD.</b> <b>S. GLASTONBURY, CT. 06073</b>

**AETNA FINANCIAL SERVICES, INC.**

**DIRECTORS CONT.:**

**MARK A. HUG  
288-62-5904**

**128 JOHNNY CAKE MOUNTAIN R  
BURLINGTON, CT. 06103**

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043-40-1707**

**111 W. MOUNTAIN RD.  
W. SIMSBURY, CT. 06092**

**CREED R. TERRY  
157-34-8079**

**33 INDEPENDENCE WAY  
MORRISTOWN, NJ 07960**

**CRAIG JUNKINS  
524-78-4570**

**21 ZENITH LANE  
GLASTONBURY, CT. 06033**

**BUSINESS ADDRESS FOR ALL LISTED:**

**AETNA FINANCIAL SERVICES, INC.  
151 FARMINGTON AVENUE  
HARTFORD, CT 06156**

**AS OF MAY 21, 1996**