

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 29 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | 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 HARTFORD CT 06156 US | Mailing Address 151 FARMINGTON AVE. YFHA HARTFORD CT 06156 US |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | |
|--------------------------------|--------------------------------|---|--------------------------------|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 12/27/1974 | 4. FEI Number 06-0858223 | Applied For <input type="checkbox"/> Not Applicable |
| 21 | 26 | | | |
| Suite, Apt. #, etc. 22 TS31 | Suite, Apt. #, etc. 27 TS31 | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 23 City & State | 28 City & State | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 24 Zip | 25 Country | 29 Zip | 30 Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|----------------------------|------------------------------|--|---|---|--|
| TITLE | D | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | BURNS, CHRISTOPHER J | | 1.2 NAME | | |
| STREET ADDRESS | 55 SCARBOROUGH ST. | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | HARTFORD CT 06105 | | 1.4 CITY-ST-ZIP | | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | ESTES, LAURA R | | 2.2 NAME | | |
| STREET ADDRESS | 47 SUNSET FARM RD. | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WEST HARTFORD CT 06107 | | 2.4 CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HOLT, TIMOTHY A | | 3.2 NAME | | |
| STREET ADDRESS | 134 OLD FARMS RD. | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | S. GLASTONBURY CT 06073 | | 3.4 CITY-ST-ZIP | | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HUG, MARK A | | 4.2 NAME | | |
| STREET ADDRESS | 128 JOHNNY CAKE MOUNTAIN RD. | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BURLINGTON CT 06103 | | 4.4 CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

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.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** *[Signature]* **CONROY, V.P.** 1/14/98 860-273-6500

CR2E034 (10/97)