

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90106 005 ***150.00

DOCUMENT # 833532

1. Corporation Name
AETNA FINANCIAL SERVICES, INC.

Principal Place of Business

151 FARMINGTON AVE.
TS31
HARTFORD CT 06156
US

Mailing Address

151 FARMINGTON
TS31
HARTFORD CT 06156
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1974

4. FEI Number

06-0858223

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Danette Winowrecki
1.3 STREET ADDRESS 510 151 Farmington Ave.
1.4 CITY-ST-ZIP Hartford, CT 06156

2.1 TITLE V.P. ☐ Change ☒ Addition
2.2 NAME MARTIN T. CONROY
2.3 STREET ADDRESS 49 Tumber Trail
2.4 CITY-ST-ZIP Manchester, CT 06040

3.1 TITLE Sec ☐ Change ☒ Addition
3.2 NAME Thomas Bounty
3.3 STREET ADDRESS 18 Howey Rd.
3.4 CITY-ST-ZIP Ashland, CT 06278

4.1 TITLE Tax Director ☐ Change ☒ Addition
4.2 NAME Joseph J. Elmy
4.3 STREET ADDRESS 854 Wood Nick Rd
4.4 CITY-ST-ZIP Wolcott, CT 06716

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

10424790106-5
833532

AETNA FINANCIAL SERVICES, INC.

FEDERAL I.D. 06-0858223

OFFICERS:

NANETTE M. WINOWIECKI 386-60-6001	PRESIDENT CHIEF OPERATING OFFICER	3776 SLEETH RD. COMMERCE TWP, MI 48382-1670
DAVID BROUNLEY 561-35-4734	VICE PRESIDENT, INVESTMENT	209 BLUE HLS TRAILS GLASTONBURY, CT 06033
WILLIAM N. MARTIN 040-42-5589	VICE PRESIDENT, SALES	29 HICKORY LANE WEST HARTFORD, CT 06107
THERESE SQUILLACOTE 046-36-8846	VICE PRESIDENT, COMPLIANCE	10 PENDLETON RD. NEW BRITAIN, CT 06053
MARSHA A. ROHRS 275-46-3056	VICE PRESIDENT	5 OXFORD COURT AVON, CT 06001
MARTIN T. CONROY 011-30-6480	VICE PRESIDENT ASST. TREASURER	49 TIMBER TRAIL MANCHESTER, CT
DAVID A. KELSEY 041-62-1446	ASST. VICE PRESIDENT	62 NOOK FARM RD. WINDSOR, CT 06095
N. MARK MARR 010-48-5560	CHIEF FINANCIAL OFFICER TREASURER	32427 SEA RAVEN DRIVE RANCHO PALOS VERDE, CA 90275
THOMAS M. BOUNTY 045-52-5529	CHIEF LEGAL OFFICER, SECRETARY	18 HOWEY RD. ASHLAND, CT 06278
KAREN A. PEDDLE 041-54-9397	ASSISTANT SECRETARY	44 CIMARRON RD. MIDDLETOWN, CT 06457
ROSE-MARIE DERENSIS 045-46-4187	ASSISTANT SECRETARY	133 S. HIGHLAND ST. WEST HARTFORD, CT 06119
**JOSEPH J. ELMY 040-56-4830	TAX DIRECTOR	854 WOODTICK RD. WOLCOTT, CT 06716

1/5/99

104247-90106-5
833532

AETNA FINANCIAL SERVICES, INC.

DIRECTORS :

NANETTE M. WINOWIECKI
386-60-6001

3776 SLEETH RD.
COMMERCE TWP, MI 48382-1670

MARSHA A. ROHRS
275-46-3056

5 OXFORD COURT
AVON, CT 06001

STEVEN A. HAXTON
301-42-3971

1170 S. OLD STATE
DELAWARE, OHIO 43015

BUSINESS ADDRESS FOR ALL LISTED:

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

****OFFICER FOR THE PURPOSE OF AND WITH DELEGATED AUTHORITY TO SIGN**
ALL STATUTORY/REGULATORY FILINGS

1/5/99