2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am DOCUMENT # **833532** 1. Entity Name **Secretary of State** AETNA FINANCIAL SERVICES, INC. 03-24-2000 90078 035 ***150.00 Principal Place of Business Mailing Address 51 FARMINGTON AVE. 151 FARMINGTON HARTFORD CT 06156-0001 ARTFORD CT 06156 C0044916 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. TN414. FEI Number Applied For City & State City & State 06-0858223 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 06156-2000 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 111. OFFICERS AND DIRECTORS 12. Change ☐ Addition THTLE ☐ Delete TITLE WINOWIECKI, NANETTE NAME NAME STREET ADDRESS STREET ADDRESS C/O 151 FARMINGTON AVE CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT ۷P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME CONROY, MARTIN T STREET ADDRESS 49 TIMBER TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANCHESTER CT ☐ Change Addition תודעE TITLE **BOUNTY, THOMAS** TODD, JOHN NAME NAME 44 MUNROE Street address 18 HOWEY RD STREET ADDRESS CITY-ST-ZIP ASHLAND CT CITY-ST-ZIP NORTHAMPTON, MA 01060 ☐ Change ☐ Addition TD TITLE ☐ Delete TITLE ELMY, JOSEPH J NAME STREET ADDRESS 854 WOODRICK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOLCOTT CT ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Addition ÎITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

SITY-ST-ZIP

T. Conray 3-16-00