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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **837255** **(9)**

1. Corporation Name
AETNA LIFE INSURANCE AND ANNUITY COMPANY

Principal Place of Business
151 FARMINGTON AVENUE
HARTFORD CT 06156-0001

Mailing Address
151 FARMINGTON AVENUE
HARTFORD CT 06156-0001

3. Date Incorporated or Qualified: **10/25/1976**
3a. Date of Last Report: **01/25/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **71-0294708** ☐ 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

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAWLEY, DAVID 151 FARMINGTON AVE. HARTFORD CT ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BROATCH, ROBERT E. 151 FARMINGTON AVE. HARTFORD CT ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HAMILTON, JAMES C. 151 FARMINGTON AVE. HARTFORD CT ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP See attached	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BAIRD, ZOE E 151 FARMINGTON AVENUE HARTFORD CT ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KEARNEY, DANIEL P 151 FARMINGTON AVENUE HARTFORD CT ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BENANV, GARY G. 151 FARMINGTON AVE. HARTFORD CT ☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

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)(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: _____ A.V.P. 2-2-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

AETNA LIFE INSURANCE AND ANNUITY COMPANY

OFFICERS:

DANIEL PATRICK KEARNEY	PRESIDENT
CHRISTOPHER JON BURNS	SENIOR VICE PRESIDENT
LAURA ROBERTS ESTES	SENIOR VICE PRESIDENT
JOHN YOUNG KIM	SENIOR VICE PRESIDENT
SHAUN PATRICK MATHEWS	SENIOR VICE PRESIDENT
SCOTT ALAN STRIEGEL	SENIOR VICE PRESIDENT
ZOE ELIOT BAIRD	SENIOR VICE PRESIDENT AND GENERAL COUNSEL
EUGENE MICHAEL TROVATO	VICE PRESIDENT AND CONTROLLER
SUSAN ELLEN SCHECHTER	CORPORATE SECRETARY AND COUNSEL
JAMES CARL HAMILTON	VICE PRESIDENT AND TREASURER
ALASTAIR GUY LONGLEY-COOK	VICE PRESIDENT AND CORPORATE ACTUARY
LOUIS MAX PIROG	ACTUARY

DIRECTORS:

CHRISTOPHER JON BURNS
LAURA ROBERTS ESTES
JAMES CARL HAMILTON
DANIEL PATRICK KEARNEY
JOHN YOUNG KIM
SHAUN PATRICK MATHEWS
SCOTT ALAN STRIEGEL