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Jan 29 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 # 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 - TS31
HARTFORD CT 06156-0001



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/25/1976

3a. Date of Last Report
02/13/1996

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

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 CAWLEY, DAVID ☒ DELETE
NAME
STREET ADDRESS 151 FARMINGTON AVE.
CITY- ST- ZIP HARTFORD CT

TITLE V BURNS, CHRISTOPHER J. ☐ DELETE
NAME
STREET ADDRESS 151 FARMINGTON AVE
CITY- ST- ZIP HARTFORD CT

TITLE VP HAMILTON, JAMES C. ☒ DELETE
NAME
STREET ADDRESS 151 FARMINGTON AVE.
CITY- ST- ZIP HARTFORD CT

TITLE V BAIRD, ZOE E ☒ DELETE
NAME
STREET ADDRESS 151 FARMINGTON AVENUE
CITY- ST- ZIP HARTFORD CT

TITLE P KEARNEY, DANIEL P ☐ DELETE
NAME
STREET ADDRESS 151 FARMINGTON AVENUE
CITY- ST- ZIP HARTFORD CT

TITLE V ESTES, LAURA R. ☐ DELETE
NAME
STREET ADDRESS 151 FARMINGTON AVE
CITY- ST- ZIP HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

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 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: *Joseph J. Elmy* JOSEPH J. ELMY 1-17-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

AETNA LIFE INSURANCE AND ANNUITY COMPANY

OFFICERS:

DANIEL PATRICK KEARNEY
CHRISTOPHER JON BURNS
LAURA ROBERTS ESTES
JOHN YOUNG KIM
TIMOTHY ARTHUR HOLT
KIRK PETER WICKMAN
DEBORAH KOLTENUK
ALASTAIR GUY LONGLEY-COOK
LOUIS MAX PIROG
* JOSEPH J. ELMY

PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
VICE PRESIDENT AND TREASURER, CORPORATE CONTROLLER
VICE PRESIDENT AND CORPORATE ACTUARY
ACTUARY
TAX DIRECTOR

DIRECTORS:

CHRISTOPHER JON BURNS
LAURA ROBERTS ESTES
TIMOTHY ARTHUR HOLT
DANIEL PATRICK KEARNEY
JOHN YOUNG KIM
SHAUN PATRICK MATHEWS
GAIL PATRICIA JOHNSON
CREED ROBERT TERRY

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

BUSINESS ADDRESS FOR ALL LISTED:

151 FARMINGTON AVENUE
HARTFORD, CONNECTICUT 06156