2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2001 8:00 am Secretary of State **DOCUMENT #837255** 1. Entity Name AETNA LIFE INSURANCE AND ANNUITY COMPANY 01-20-2001 90091 026 ***150.00 Principal Place of Business Mailing Address 151 FARMINGTON AVENUE 151 FARMINGTON AVE TS31" TN41 **UUUUU347**3 HARTFORD CT 06156-0001 HARTFORD CT 06156-0001 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 71-0294708 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 06156-200 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 City Zip Code 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE □ Change Addition MCINERNEY, THOMAS NAME NAME 4 BROOK RBG. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST SIMSBURY CT 06092 CITY-ST-ZIP CFOD SR UICE President TITLE ☐ Delete TITLE Change ☐ Addition SMITH, CATHERINE NAME NAME 90 FOOTE HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHFORD CT 06472 CITY-ST-ZIP ☐ Delete TITLE TITLE ~ ☐ Change ☐ Addition KOLTENUK, DEBORAH NAME NAME **67 HIGHFARMS ROAD** STREET ADDRESS STREET ADDRESS **WEST HARTFORD CT 06107** CITY-ST-ZIP CITY-ST-ZIP V.P. TITLE ☐ Delete Change ☐ Addition CONROY, MARTIN T NAME NAME **49 TIMBER TRAIL** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANCHESTER CT 06040 CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change Addition ELMY, JOSEPH NAME NAME 854 WOODTICK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOLCOTT CT 06716 CITY-ST-ZIP SR.UICE President TITLE ☐ Delete TITLE Change ☐ Addition MATHEWS, SHAUN P NAME NAME 19 BROOK DRIVE STREET ADDRESS STREET ADDRESS SIMSBURY CT 06070 CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE PRINTED JAME OF SIGNING OFFICE