

# 837255

CT CORPORATION

CORPORATION(S) NAME

ING Life Insurance and Annuity Company

formerly: Aetna Life Insurance and Annuity Company

FILED  
2002 JAN 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200004782682--9  
-01/12/02--01001--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

|                                              |                                                 |                                             |
|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |                                                 |                                             |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|                                              | <input type="checkbox"/> Reinstatement          |                                             |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|                                              | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |                                                 |                                             |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/17/02

Order#: 4985343

Ref#: \_\_\_\_\_

RECEIVED  
02 JAN 17 PM 2:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
N.C.  
C. Coulliette  
Amount: \$  
JAN 17 2002

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Aetna Life Insurance and Annuity Company  
Name of corporation as it appears on the records of the Department of State.
2. Connecticut 3. August 16, 1971  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 7, 2001

5. ING Life Insurance and Annuity Company  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

  
Signature

January 14, 2002  
Date

Paula C. Cludray-Engelke  
Typed or printed name

Secretary  
Title

FILED  
2002 JAN 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that a Certificate of Amendment of **AETNA LIFE  
INSURANCE AND ANNUITY COMPANY**, a Specially Chartered Connecticut  
Corporation, changing the name of the corporation to **ING LIFE INSURANCE  
AND ANNUITY COMPANY**, was filed in this office on December 7, 2001.

  
\_\_\_\_\_  
Secretary of the State

Date issued: December 14, 2001

lac