FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 21, 2002 8:00 am Secretary of State

DOCUMENT # 837255

AETNA LIFE INSURANCE AND ANNUITY COMPANY

Principal Place of Business

Mailing Address

151 FARMINGTON AVENUE

1. Entity Name

151 FARMINGTON AVE TS31

Country

HARTFORD CT 06156-0001

HARTFORD CT 06156-2000

US

2. Principal Place of Business 3. Mailing Address 20 washington Aus Suite, Apt. #, etc.

02-21-2002 90116 036 ***150.00

DO NOT WRITE IN THIS SPACE

City & State

Zip

nneapolis, MN

1260

71-0294708 5. Certificate of Status Desired

Not Applicable \$8.75 Additional

Applied For

Fee Required 7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

FL

CAPITOL BUILDING TALLAHASSEE FL 32304

STATE INSURANCE COMMISSIONER

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

(See criteria on back) OFFICERS AND DIRECTORS 11. 12. ADD HO Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MCINERNEY, THOMAS STREET ADDRESS STREET ADDRESS 4 BROOK RBG. CITY-ST-ZIP CITY-ST-7IP WEST SIMSBURY CT 06092 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SRVP NAME NAME SMITH, CATHERINE STREET ADDRESS STREET ADDRESS 90 FOOTE HILL RD CITY-ST-7IP CITY-ST-ZIP **NORTHFORD CT 06472 Addition** Pendergrass, David 4543 Capers Crossing Norcross, 6 A 30092 Change M Delete TITLE TITLE NAME NAME KOLTENUK, DEBORAH STREET ADDRESS STREET ADDRESS **67 HIGHFARMS ROAD** CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP WEST HARTFORD CT 06107 TITLE

CONROY, MARTIN T

49 TIMBER TRAIL MANCHESTER CT 06040

ELMY, JOSEPH 854 WOODTICK RD. WOLCOTT CT 06716

TITLE NAME MATHEWS, SHAUN P STREET ADDRESS

19 BROOK DRIVE

SIMSBURY CT 06070

☐ Delete

N Delete

☐ Delete

TITLE NAME STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Cludray-Engelke, Paula 2260 Inca Zane

☐ Change

☐ Change ☐ Addition

Addition

Addition

13. 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 attache

SIGNATURE:

Paula Cludray-Engelte 2/00/02

AHachment #837255

Aetna Life Insurance and Annuity Company 151 Farmington Avenue Hartford, CT 06156

DirectorTitleWayne R. HunekeDirectorP. Randall LoweryDirectorThomas J. McInerneyDirectorRobert C. SalipanteDirectorMark A. TullisDirector

Officer Title
Thomas J. McInerney President

Peggy A. Anson Senior Vice President
Allan Baker Senior Vice President
Boyd G. Combs Senior Vice President, Tax

Robert W. Crispin
Michael W. Cunningham
Paul R. Donovan
Robert L. Francis
Steven A. Haxton
Willard I. Hill, Jr.
Shaun P. Mathews
Senior Vice President

Kathleen A. Murphy Senior Vice President and General Counsel

Douglas G. Russell
Catherine H. Smith
Wayne R. Huneke
Marie M. Augsberger
Senior Vice President
Senior Vice President
Chief Financial Officer
Vice President

Ronald R. Barhorst Vice President Bishop Bastien Vice President Robert Bolchoz Vice President Vice President Kevin P. Brown Bruce T. Campbell Vice President Brian D. Comer Vice President Wendy D. Costa Vice President Vice President Robert Dimartino Vice President Ian K. Gordon Vice President Brian K. Haendiges Vice President Ronald C. Hull. Vice President William S. Jasien Vice President Brian Jessen Vice President

Deborah Koltenuk Vice President and Corporate Controller

Vice President

Vice President

Christine C. Marcks Vice President Vice President Vice President

Angela Kahrmann

Michael J. Knipper

Brian J. Murphy Vice President and Chief Compliance Officer

Gerald F. O'Brien Vice President
Christine A. O'Connell Vice President
Daniel E. O'Sullivan Vice President

David S. Pendergrass Vice President and Treasurer

Ethel Pippin Vice President
Noreen A. Shugrue Vice President
Libby J. Soong Vice President
Kevin Allen Thomas Vice President

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Laurie M. Tillinghast **David Wheat**

Thomas S. Berry, Jr. David A. Kelsey F. Scott Rocco

Paula Cludray-Engelke

Louis M. Pirog William Hope Terri W. Maxwell Allissa A. Obler Lena A. Rabbitt Loralee A. Renelt Rebecca A. Schoff Patricia M. Smith John F. Todd-Frederick C-Litow

Robert J. Scalise Renee McKenzie

Glenn A. Black G. Michael Fell James Taylor William Zolkowski Vice President

Chief Accounting Officer Assistant Vice President Assistant Vice President Assistant Vice President

Secretary

Appointed Actuary **Assistant Secretary** Assistant Secretary **Assistant Secretary** Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary** Assistant Secretary Assistant Treasurer Assistant Treasurer

Assistant Treasurer and Assistant Secretary

Tax Officer Tax Officer Tax Officer Tax Officer