

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 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 # 839780 (4)  
1. Corporation Name  
AETNA CASUALTY & SURETY COMPANY OF ILLINOIS



Principal Place of Business  
2525 CABOT DR.  
SUITE 301  
LISLE IL 60532-3629  
US

Mailing Address  
2525 CABOT DR.  
SUITE 301  
LISLE IL 60532-3609  
US

3. Date Incorporated or Qualified: 12/30/1977  
3a. Date of Last Report: 04/03/1996  
4. FEI Number: 06-0876835  
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

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

2a. Mailing Address  
26 One Tower Square  
27 Suite, Apt. #, etc.  
28 Hartford CT  
29 06183 30 US

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
STATE OF FLORIDA  
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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	DEVITT, JOHN C	
STREET ADDRESS	2525 CABOT DR, SUITE 301	
CITY-ST-ZIP	LISLE IL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	MILLER, DWIGHT F.	
STREET ADDRESS	2525 CABOT DR., SUITE 301	
CITY-ST-ZIP	LISLE IL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	BENANAV, GARY G.	
STREET ADDRESS	151 FARMINGTON AVE.	
CITY-ST-ZIP	HARTFORD CT	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	NORRIS, SHARI	
STREET ADDRESS	2525 CABOT DR., SUITE 301	
CITY-ST-ZIP	LISLE IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PITTMAN, DAVID W	
STREET ADDRESS	2525 CABOT DR., SUITE 301	
CITY-ST-ZIP	LISLE IL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	BERTLES G. GREGORY	
STREET ADDRESS	2525 CABOT DR., SUITE 301	
CITY-ST-ZIP	LISLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	D/C/P/O	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Lipp, Robert I.	
1.3 STREET ADDRESS	One Tower Square	
1.4 CITY-ST-ZIP	Hartford CT 06183	
2.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Kiernan, Joseph P.	
2.3 STREET ADDRESS	One Tower Square	
2.4 CITY-ST-ZIP	Hartford CT 06183	
3.1 TITLE	D/V/O	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Hannon, William P.	
3.3 STREET ADDRESS	One Tower Square	
3.4 CITY-ST-ZIP	Hartford CT 06183	
4.1 TITLE	D/C/O	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Fishman, Jay S.	
4.3 STREET ADDRESS	One Tower Square	
4.4 CITY-ST-ZIP	Hartford CT 06183	
5.1 TITLE	D/V/O/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Michener, James M.	
5.3 STREET ADDRESS	One Tower Square	
5.4 CITY-ST-ZIP	Hartford CT 06183	
6.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Clarke, Charles J.	
6.3 STREET ADDRESS	One Tower Square	
6.4 CITY-ST-ZIP	Hartford CT 06183	

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. Daniel W. Jackson

SIGNATURE: \_\_\_\_\_ 4/24/1997 860-277-4012

CR2E034 (9/96)

**ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**AETNA CASUALTY & SURETY COMPANY OF ILLINOIS**

**13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:**

**D**

**COSTELLO, JOHN  
190 SOUTH LASALLE  
CHICAGO IL 60603**

**D/V**

**FOLEY, RONALD E., JR.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**D**

**KYRILIS, PAUL B.  
2500 CABOT DRIVE  
LISLE IL 60532**

**D/VC**

**LONG, STANTON F.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**D/V**

**RESTREPO, ROBERT P., JR.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**D**

**SKUBISZ, JOSEPH F.  
2500 CABOT DRIVE  
LISLE IL 60532**

**V**

**ANDERSON, JAMES T.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V**

**CERONE, JAMES F.  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V/O**

**EHRlich, SELIG  
ONE TOWER SQUARE  
HARTFORD CT 06183**

**V**

**GIBBS, J. DAVID  
ONE TOWER SQUARE  
HARTFORD CT 06183**

V

HEALY, PAUL A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

HIGGINS, PETER N.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

LAMMEY, GLENN D.  
ONE TOWER SQUARE  
HARTFORD CT 06183

AS

JACKSON, DANIEL W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

VC

MADONNA, JON C.  
388 GREENWICH ST  
NEW YORK NY 10013

V

MEAD, CHRISTINE B.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

MORRISON, RICHARD F.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

PALCZYNSKI, RICHARD W.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

PATTERSON, JAMES A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

SILBERSTEIN, ALAN M.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

TYSON, DAVID A.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

VOSS, F. DENNEY  
388 GREENWICH ST  
NEW YORK NY 10013

O

WEILL, MARC P.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

WHITE, WILLIAM H.  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

WILLETT, W. DOUGLAS  
ONE TOWER SQUARE  
HARTFORD CT 06183

V

YESSMAN, TIMOTHY M.  
ONE TOWER SQUARE  
HARTFORD CT 06183