

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. McInnis
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 853409 (1)

Corporate Name

CONNECTICUT NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

1750 EAST GOLF ROAD
SCHAUMBURG IL 60173
US

Main Office

205 WEST FOURTH STREET
CINCINNATI OH 45202
US



2. Foreign Place of Business

21 State, Apt. P.O.

22 City & State

23 Zip Country

24

2a. Main Office

26 State, Apt. P.O.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
07/12/1982

3a. Date of Last Report
08/08/1995

4. FID Number
04-2741731

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. 190.03(2),
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is subject to this statement for the purpose of changing its registered office
from the place previously reported in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment of registered agent. I am
aware of the consequences of failure to file this statement and of the consequences of failure to file this statement.

Signature

Signature of Officer or Director

Signature of Agent

Date

12.

VT
GIALALIS, JOHN N
13 W. GATE RD.
FARMINGTON CT
D
ELLIOTT, DONALD C.
223 FAIRWAY HILLS CRESC
KINGSTON ONTARIO
P
GLEW, IAN A.
3 HAMPSHIRE LN
SIMSBURY CT
V
SMITH, PAUL J.
10 WINTerset LN
W HARTFORD CT
V
VEILLEUX, R. EDMUND
81 BROAD ST
WETHERSFIELD CT
CCEO
MCELVAINE, CHRISTOPHER H
RR #1
KINGSTON, ONTARIO

X

X

X

X

X

X

13.

PD
Scheper, Charles Richard
205 W. 4th Street
Cincinnati, OH 45202
V
Kessling, Adrienne Susan
205 W. 4th Street
Cincinnati, OH 45202
T
Crume, Catherine Ann
205 W. 4th Street
Cincinnati, OH 45202
VD
Brophy, Thomas Joseph
1750 E. Golf Road
Schaumburg, IL 60173
VD
Fiskow, Philip James
304 North Main Street
Rockford, IL 61101
D
Nauert, Robert Frederick
304 North Main Street
Rockford, IL 61101

ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

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SIGNATURE: Catherine A. Crume

Catherine A. Crume

1/22/96

513/852-1300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date and Phone Number

CR2E034 (12/95)

CONNECTICUT NATIONAL LIFE INSURANCE COMPANY

BLOCK 13

DV

Poppleweeee, David Hugh
205 West Fourth Street
Cincinnati, OH 45202

D

VanVleet, William Benjamin
304 North Main Street
Rockford, IL 61101

D

Vickers, David Irving
1750 East Golf Road
Schaumburg, IL 60173

V

Robinson, Lawrence
205 West Fourth Street
Cincinnati, OH 45202