

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 14 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857717

(3)

1. Corporation Name

CIGNA FINANCIAL ADVISORS, INC.

Principal Place of Business

900 COTTAGE GROVE RD.
BLOOMFIELD CT 06002

Mailing Address

900 COTTAGE GROVE RD.
BLOOMFIELD CT 06002

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/19/1983

3a. Date of Last Report

03/29/1994

4. FEI Number

06-0841987

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	WV
NAME	BERUBE, EDWARD M.
STREET ADDRESS	4 FERNWOOD DR.
CITY-ST-ZIP	WEST HARTFORD CT
TITLE	D
NAME	TRUMBULL, GEORGE R.
STREET ADDRESS	15 SHADOW BROOK DR.
CITY-ST-ZIP	W. SIMSBURY CT Delete please
TITLE	COAS
NAME	PICARELLO, ROBERT A.
STREET ADDRESS	ONE OLD OAK DR.
CITY-ST-ZIP	SIMSBURY CT
TITLE	AVP
NAME	VOYER, CHARLENE R.
STREET ADDRESS	2 HICKORY HILL WAY
CITY-ST-ZIP	WEST GRANBY CT
TITLE	S
NAME	KOPP, DAVID C
STREET ADDRESS	60 PHEASANT HILL DR
CITY-ST-ZIP	W HARTFORD CT
TITLE	D
NAME	WILKINSON, JOHN
STREET ADDRESS	9 KILMER LANE
CITY-ST-ZIP	GRANBY CT

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See Attached Sheet
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	Treasurer & Vice President
2.3 STREET ADDRESS	Allan P. Wick
2.4 CITY-ST-ZIP	76 Childs Road, East Hampton, CT 06424
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Charlene R. Voyer

Charlene R. Voyer

Asst. Vice President

2/10/95

(203)726-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CIGNA Financial Advisors, Inc.
Officers and Directors Listing

<u>Name and Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Edward M. Berube President & Director	4 Fernwood Drive West Hartford, CT 06117	900 Cottage Grove Road Bloomfield, CT 06002
Roy H. Bubbs Vice President	66 Toll Gate Lane Avon, CT 06001	900 Cottage Grove Road Bloomfield, CT 06002
David C. Kopp Secretary	60 Pheasant Hill Drive West Hartford, CT 06107	900 Cottage Grove Road Bloomfield, CT 06002
Karen R. Matheson Vice President Compliance & Operations	16 Rosewood Drive Simsbury, CT 06070	900 Cottage Grove Road Bloomfield, CT 06002
Robert A. Picarello Chief Counsel	One Old Oak Drive Simsbury, CT 06070	900 Cottage Grove Road Bloomfield, CT 06002
Robert B. Pinkham Assistant Vice President	9 Knollwood Road Bloomfield, CT 06002	900 Cottage Grove Road Bloomfield, CT 06002
Peter R. Scanlon Senior Vice President	174 Auburn Road West Hartford, CT 06119	900 Cottage Grove Road Bloomfield, CT 06002
Charlene R. Voyer Assistant Vice President Compliance	2 Hickory Hill Way West Granby, CT 06090	900 Cottage Grove Road Bloomfield, CT 06002
Allan P. Wick Vice President & Treasurer	76 Childs Road East Hampton, CT 06424	900 Cottage Grove Road Bloomfield, CT 06002
John Wilkinson Director	9 Kilmer Lane Granby, CT 06035	900 Cottage Grove Road Bloomfield, CT 06002

February, 1995

CFAOPFDR.LST