

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Page 183

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

3. Date Incorporated or Qualified
09/19/1983

3a. Date of Last Report
03/14/1995

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

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
W
BERUBE, EDWARD M.
4 FERNWOOD DR.
WEST HARTFORD CT ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TVP
WICK, ALLAN P
76 CHILDS ROAD
EAST HAMPTON CT ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CCAS
PICARELLO, ROBERT A.
ONE OLD OAK DR.
SIMSBURY CT ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AVP
VOYER, CHARLENE R.
2 HICKORY HILL WAY
WEST GRANBY CT ☒ DELETE

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Director of Compliance
Therese M. Squillacote
110 Pendleton Road
New Britain, CT 06053

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
KOPP, DAVID C
60 PHEASANT HILL DR
W HARTFORD CT ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WILKINSON, JOHN
9 KILMER LANE
GRANBY CT ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
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 119.07(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: Therese M. Squillacote
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96 (860)726-6000
Date Daytime Phone #

CR2E034 (12/95)

Page 2 of 3

**CIGNA Financial Advisors, Inc.
Officers and Directors Listing**

Home Office Address:
900 Cottage Grove Road
Bloomfield, CT 06002

<u>Name & Title</u>	<u>Residence Address</u>
Edward M. Berube President & Director	4 Fernwood Drive West Hartford, CT 06117
Karen Goldman Director	85 Canton Road West Simsbury, CT 06092
David C. Kopp Secretary	60 Pheasant Hill Drive West Hartford, CT 06107
Karen R. Matheson Vice President Finance & Operations	16 Rosewood Drive Simsbury, CT 06070
Joy Pusch McConnell Sales Vice President	10 Saxton Brook Drive Simsbury, CT 06070
James F. Meehan Vice President	33 Seminary Road Simsbury, CT 06070
Robert A. Picarello Chief Counsel	One Old Oak Drive Simsbury, CT 06070
Robert Pinkham Assistant Vice President	2 Knollwood Road Bloomfield, CT 06002
Peter R. Scanlon Sales Vice President	174 Auburn Road West Hartford, CT 06119
Therese M. Squillacote Director of Compliance	110 Pendleton Road New Britain, CT 06053

Page 3 of 3

Allan P. Wick
Vice President & Treasurer

76 Childs Road
East Hampton, CT 06424

John Wilkinson
Director

9 Kilmer Lane
Granby, CT 06035