

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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 857717 (3)</b> 1. Corporation Name <b>CIGNA Financial Advisors, Inc.</b>			
Principal Place of Business <b>900 Cottage Grove Rd. Bloomfield, CT 06002</b>		Mailing Address <b>900 Cottage Grove Rd. Bloomfield, CT 06002</b>	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
Country 25		Country 29	
Country 29		Country 30	
9. Name and Address of Current Registered Agent <b>Corporation Service Company 1201 Hays Street Tallahassee, FL 32301</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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, or if not applicable, (NOTE: Registered Agent's signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	
14. I 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.		15. I 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.	
SIGNATURE: <b>Karen E. Goldman</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		860/726-1791	

CR2E034 (10/97)

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

<b><u>NAME &amp; TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>RESIDENCE ADDRESS</u></b>
J. Michael Hemp President & Director	1300 South Clinton Street Fort Wayne, IN 46802	14405 Indian Creek Road Fort Wayne IN 46804
Todd R. Stephenson Sr. Vice President & Director	1300 South Clinton Street Fort Wayne, IN 46802	11104 Creekwood Court Fort Wayne, IN 46804
Caroln P. Brody Vice President	1300 South Clinton Street Fort Wayne, IN 46802	1421 Seven Lake Court Fort Wayne, IN 46825
Priscilla S. Brown Vice President	1300 South Clinton Street Fort Wayne, IN 46802	1834 Woodland Crossing Fort Wayne, IN 46825
Philip L. Holstein Vice President	120 Madison Street, Suite 1700 Syracuse, NY 13202-2822	6894 Kassonta Drive Jamesville, NY 13078
Karen R. Matheson Vice President & Chief Financial Officer & Director	900 Cottage Grove Road Bloomfield, CT 06002	16 Rosewood Drive Simsbury, CT 06070
Joy P. McConnell Vice President	900 Cottage Grove Road Bloomfield, CT 06002	10 Saxton Brook Drive Simsbury, CT 06070
John M. Behrendt Vice President	1300 South Clinton Street Fort Wayne, IN 46802	1911 Inverness Lakes Crossing Fort Wayne, IN 46804
Janet C. Whitney Vice President & Treasurer	1300 South Clinton Street Fort Wayne, IN 46802	11136 Creekwood Court Fort Wayne, IN 46804
C. Suzanne Womack Secretary	1300 South Clinton Street Fort Wayne, IN 46802	5501 Chiswell Run Fort Wayne, IN 46835
Robert A. Picarello Chief Counsel & Assistant Secretary	900 Cottage Grove Road Bloomfield, CT 06002	One Old Oak Drive Simsbury, CT 06070

H. Edward Cohen  
Assistant Vice President

900 Cottage Grove Road  
Bloomfield, CT 06002

38 Trotwood Drive  
West Hartford, CT 06117

Karen E. Goldman  
Assistant Vice President

900 Cottage Grove Road  
Bloomfield, CT 06002

85 Canton Road  
West Simsbury, CT 06092

Susan J. Scanlon  
Chief Compliance Officer

900 Cottage Grove Road  
Bloomfield, CT 06002

23 Judith Drive  
Manchester, CT 06040

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