

5.
FOOOO TRANSMITTAL LETTER

3543

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Aetna Trust Company, FSB
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth Beverage, TN41
(Name of Person)

Aetna Trust Company, FSB
(Firm/Company)

151 Farmington Avenue
(Address)

Hartford, CT 06156
(City/State/Zip)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Liz Beverage at 860-273-6052
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN ACCORDANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Aetha Trust Company, F.S.B.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. USA

(State or country under the law of which it is incorporated)

3. 06-1557591

(FEI number, if applicable)

4. February 1, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Feb. 7, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 151 Farmington Avenue

Hartford, CT 06156

(Current mailing address)

8. Federal Savings Bank

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation

, Florida,

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SALVINA AMENTA-GRAY
OFFICIAL ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

See Attached

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Catherine M. Krokus

Address: 238 South Main Street
Wallingford, CT 06492

Vice Chairman: —

Address: —

Director: Rudolph P. Arnold

Address: 132 Terry Road
Hartford, CT 06105

Director: Martin T. Conroy

Address: 49 Timber Trail
Manchester, CT 06040

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Catherine M. Krokus

Address: 238 South Main Street
Wallingford, CT 06492

Vice President: James O. Wood

Address: 5018 Rivermeadow Drive
Baton Rouge, LA 70820

Secretary: Mary Ellen Thibodeau

Address: 14 Treeborough Drive
West Hartford, CT 06117

Treasurer: Robert J. Scalise

Address: 220 Waterville Road
Avon, CT 06001

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. elb Robert J. Scalise 6-12-00
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert J. Scalise, Treasurer
(Typed or printed name and capacity of person signing application)

**AETNA TRUST COMPANY, FSB
FEDERAL I.D. 06-1557591**

OFFICERS:

Catherine M. Krokus 044-62-3121	Chairman of the Board, President and Chief Executive Officer	238 South Main Street Wallingford, CT 06492
James O. Wood 448-56-1890	Vice President and Chief Fiduciary Officer	5018 Rivermeadow Drive Baton Rouge, LA 70820
Brian D. Jessen 479-62-5877	Vice President, Operations	52 Old Stone Crossing West Simsbury, CT 06092
Robert J. Scalise 046-58-3189	Treasurer	220 Waterville Road Avon, CT 06001
Mary Ellen Thibodeau 116-42-4597	Corporate Secretary	14 Treeborough Drive West Hartford, CT 06117
Rose-Marie DeRensis 045-54-4187	Asst. Corporate Secretary	133 S. Highland Street West Hartford, CT 06119

DIRECTORS:

CLASS A:	Rudolph P. Arnold 045-36-2571	132 Terry Road Hartford, CT 06105
	Martin T. Conroy 011-30-6480	49 Timber Trail Manchester, CT 06040
CLASS B:	Charles E. Gooley 346-44-1620	10 Breezy Knoll Drive Bloomfield, CT 06002
	Catherine M. Krokus 044-62-3121	238 South Main Street Wallingford, CT 06492
	Catherine H. Smith 348-38-1997	90 Foote Hill Road Northford, CT 06472
CLASS C:	Shaun P. Mathews 118-42-7413	19 Brook Drive Simsbury, CT 06070
	Barbara S. McGrath 028-44-3685	29 Windham Center Road Windham, CT 06280

BUSINESS ADDRESS:

Aetna Trust Company, FSB
151 Farmington Avenue
Hartford, CT 06156

053000

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Office of Thrift Supervision
Department of the Treasury

1700 G Street, N.W., Washington, D.C. 20552 • (202) 906-6000

May 24, 2000

CERTIFICATE OF CORPORATE EXISTENCE

REFERENCE: Aetna Trust Company, FSB
Hartford, Connecticut

I, Nadine Y. Washington, Corporate Secretary, Office of Thrift Supervision, hereby certify, according to the records of the Office of Thrift Supervision, Department of the Treasury, Washington, DC:

1. Aetna Trust Company, FSB, Hartford, Connecticut, was chartered under the laws of the United States to transact the business of a Federal savings bank;
2. The charter of Aetna Trust Company, FSB, Hartford, Connecticut, is in full force and effect;
3. The Office of Thrift Supervision has not appointed a conservator or receiver for Aetna Trust Company, FSB, Hartford, Connecticut; and
4. As of May 24, 2000, Aetna Trust Company, FSB, Hartford, Connecticut, is operating as a SAIF-insured financial institution.



Nadine Y. Washington
Nadine Y. Washington
Corporate Secretary

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