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FOREIGN PROFIT/NONPROFIT CORPORATION

Aetna Life & Casualty (Bermuda) Ltd, a ^{Company} ~~Corporation~~

Certificate of Status	1
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March 28, 2008

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: AETNA LIFE & CASUALTY (BERMUDA) LTD.
REF: W08000016141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. Aetna Life & Casualty (Bermuda) Ltd. COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Bermuda 3. 98-0211470
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Cedar House, 41 Cedar Avenue, Hamilton HM11, Bermuda
(Principal office address)

(same as above)
(Current mailing address)

8. Long-Term Insurer
(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 NOT acceptable)

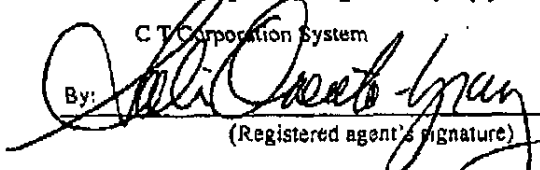
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: C T Corporation System

(Registered agent's signature)

**SALVIA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

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 business addresses of officers and/or directors:

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A. DIRECTORS

(see attached)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

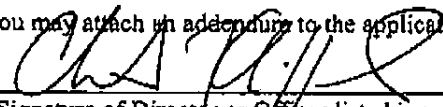
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. **Charles H. Klippel, Director**
(Typed or printed name and capacity of person signing application)

A. DIRECTORS

Director: Michael J. Burns
Address: Canon's Court, 22 Victoria Street, PO Box HM 1179, Hamilton HM EX,
Bermuda

Director: Mark A. Jardin
Address: 151 Farmington Avenue, Hartford, CT 06156

Director: Charles H. Klippel
Address: 151 Farmington Avenue, Hartford, CT 06156

Director: David E. W. Lines
Address: 'Duart', 6 Millshares Road, Pembroke HM 05, Bermuda

Director: Susan T. Repoli
Address: 151 Farmington Avenue, Hartford, CT 06156

Director: Mark K. Sprague
Address: 151 Farmington Avenue, Hartford, CT 06156

Director: Martha R. Temple
Address: 151 Farmington Avenue, Hartford, CT 06156

B. OFFICERS

President: Martha R. Temple
Address: 151 Farmington Avenue, Hartford, CT 06156

Vice
President: Charles H. Klippel
Address: 151 Farmington Avenue, Hartford, CT 06156

Secretary: Michael J. Burns
Address: Canon's Court, 22 Victoria Street, PO Box HM 1179, Hamilton HM EX,
Bermuda

Treasurer: Elaine R. Cofrancesco
Address: 151 Farmington Avenue, Hartford, CT 06156

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BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

I Maria Boodram, Supervisor, Registration of the Registrar of Companies in the Islands of Bermuda, do hereby certify that

AETNA LIFE & CASUALTY (BERMUDA) LTD.

is a company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing under the Companies Act 1981.

Given under my hand and the Seal of the

REGISTRAR OF COMPANIES this

20th day of March 2008

A handwritten signature in black ink, appearing to read 'Maria Boodram'.

Maria Boodram
Supervisor, Registration

