

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

DOCUMENT # F93000005510 (3)

1. Corporation Name

AETNA INVESTMENT SERVICES, INC.



Principal Place of Business

151 FARMINGTON AVE.
HARTFORD CT 06156-1000

Mailing Address

151 FARMINGTON AVE.
HARTFORD CT 06156-1000

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/03/1993

3a. Date of Last Report

02/28/1995

4. FEI Number

06-1375177

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 Florida corporation

(NOTE: Registered Agent signature is required when changing location)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	MATHEWS, SHAUN P	19 BROOK DR.	SIMSBURY CT	<input type="checkbox"/>
S	SIDEL, BARRETT N	9 LINDA LN.	SIMSBURY CT 06070	<input checked="" type="checkbox"/>
D	BURNS, CHRISTOPHER	56 SCARBOROUGH ST.	HARTFORD CT 06105	<input type="checkbox"/>
D	ESTES, LAURA R	47 SUNSET FARM RD.	WEST HARTFORD CT 06107	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

See Attached List

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:

James C. Hamilton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-96

DATE

CR2E034 (12/95)

F9300005810 (3)

AETNA INVESTMENT SERVICES, INC.

OFFICERS:

SHAUN MATHEWS	PRESIDENT CHIEF EXECUTIVE AND OPERATING OFFICER	19 BROOK DRIVE SIMSBURY, CT 06070
JAMES HAMILTON	CHIEF FINANCIAL OFFICER	53 FAIRVIEW DRIVE SOUTH WINDSOR, CT 06074
SCOTT STRIEGEL	SENIOR VICE PRESIDENT	4 ESSEX COURT FARMINGTON, CT 06032
SUSAN BRYANT	CORPORATE SECRETARY	62 MOUNTAIN RD. FARMINGTON, CT 06032

DIRECTORS:

DANIEL KEARNEY
CHRISTOPHER BURNS
LAURA ESTES
SHAUN MATHEWS
SCOTT STRIEGEL