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FILED  
Jan 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

Mailing Address

151 FARMINGTON AVE.  
HARTFORD CT 06156-1000

151 FARMINGTON AVE.  
HARTFORD CT 06156-1000

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1993

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE SVP ☐ DELETE

NAME MATHEWS, SHAUN P  
STREET ADDRESS 19 BROOK DR.  
CITY-ST-ZIP SIMSBURY CT

TITLE P ☒ DELETE

NAME BURNS, CHRISTOPHER  
STREET ADDRESS 66 SCARBOROUGH ST.  
CITY-ST-ZIP HARTFORD CT

TITLE D ☒ DELETE

NAME ESTES, LAURA R  
STREET ADDRESS 47 SUNSET FARM RD.  
CITY-ST-ZIP WEST HARTFORD CT 06107

TITLE CS ☒ DELETE

NAME BRYANT, SUSAN  
STREET ADDRESS 62 MOUNTAIN RD  
CITY-ST-ZIP FARMINGTON CT 06032

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)

**AETNA INVESTMENT SERVICES, INC.**

**FEDERAL I.D. 06-1375177**

**OFFICERS:**

SHAUN P. MATHEWS  
118-42-7413

INTERIM PRESIDENT

19 BROOK DRIVE  
SIMSBURY, CT 06070

MARTIN T. CONROY  
011-30-8792

CHIEF FINANCIAL OFFICER  
VICE PRESIDENT AND TREASURER

49 TIMBER TRAIL  
MANCHESTER, CT

FREDERICK D. KELSVEN  
273-42-1078

CHIEF COMPLIANCE OFFICER  
VICE PRESIDENT

5 TYLER COURT  
AVON, CT 06001

SHAUN P. MATHEWS  
118-42-7413

SENIOR VICE PRESIDENT

19 BROOK DRIVE  
SIMSBURY, CT 06070

THOMAS M BOUNTY  
045-52-5529

CORPORATE SECRETARY  
AND COUNSEL

18 HOWEY RD.  
ASHFORD, CT 06278

KAREN PEDDLE  
041-54-9397

ASST. CORPORATE SECRETARY

44 CIMARRON RD.  
MIDDLETOWN, CT 06457

PETER F. BEGIN  
046-58-8410

ASSISTANT TREASURER

1686 BOULEVARD  
WEST HARTFORD, CT 06107

**DIRECTORS:**

SHAUN MATHEWS  
MARSHA A. ROHRS  
MARY C. FOX  
TIMOTHY A. HOLT

**BUSINESS ADDRESS FOR ALL LISTED:**

**AETNA INVESTMENT SERVICES, INC.  
151 FARMINGTON AVENUE  
HARTFORD, CT 06156**