2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # F93000005510 1. Entity Name AETNA INVESTMENT SERVICES, INC. 03-20-2000 90125 008 ***150.00 Principal Place of Business Mailing Address 151 FARMINGTON AVE. 151 FARMINGTON AVE. HARTFORD CT 06156-1090 HARTFORD CT 06156-006 2. Principal Place of Business 3. Máiling Address Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1375177 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 06156-2000 6156-2000 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After NAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. C. Delete D Addition TITLE TITLE MATHEWS, SHAUN P NAME NAME STREET ADDRESS 19 BROOK DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SIMSBURY CT 06670 Addition CFO Delete TITLE T(T) F **CONROY MARTIN T** NAME STREET ADDRESS STREET ADDRESS 49 TIMBER TRAIL CITY-ST-ZIP MANCHESTER, CT 06040 CITY-ST-ZIP AVON CT 06001 Change **Addition** TITLE ☑ Delete TITLE TODD, JOHN F 44 MUNROE ST. **BOUNTY, THOMAS** NAME NAME STREET ADDRESS STREET ADDRESS 18 HOWEY RD NORTHAMPTON, MA 01060 CITY-ST-7IP CITY-ST-ZiP ASHFORD CT 06278 Addition Delete TITLE BP/D TITLE NAME HAXION, STEVEN A NAME STREET ADDRESS STREET ADDRESS 4 COBTAIL WAY CITY-ST-7iP CITY-ST-ZIP 06070 SIMSBURY CT Addition ☐ Delete TITLE D TITLE NAME NAME HEGEDUS, GARY J. STREET ADDRESS STREET ADDRESS 11 SURREY LANE CITY-ST-ZIP CITY-ST-ZIP SPARTA NJ 07871 ▼ Addition TITLE Tax DIRECTOR TITLE ☐ De ete NAME NAME Elmy, Joseph J. STREET ADDRESS STREET ADDRESS 854 Wood tick Rd.

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-7IP

CITY-ST-ZIP

T. Conroy 3/10/00 860-273-605

AETNA INVESTMENT SERVICES, INC.

FEDERAL I.D. 06-1375177

OFFICERS:

STEVEN A. HAXTON 301-42-3971

PRESIDENT

4 COBTAIL WAY

SIMSBURY, CT 06070

MARSHA A. ROHRS

275-46-3056

SR. VICE PRESIDENT

5 OXFORD COURT

AVON, CT 06001

MARTIN T. CONROY

011-30-6480

CHIEF FINANCIAL OFFICER

49 TIMBER TRAIL

VICE PRESIDENT AND TREASURER MANCHESTER, CT 06040

- ---THERESE SQUILLACOTE

046-36-8846

VICE PRESIDENT, CHIEF

COMPLIANCE OFFICER

110 PENDELTON RD.

NEW BRITAIN, CT 06053

JOHN F. TODD

149-50-4274

CORPORATE SECRETARY

AND COUNSEL

44 MUNROE ST.

NORTHAMPTON, MA 01060

ROSE MARIE DERENSIS

045-46-4187

ASST, CORPORATE SECRETARY

869 FARMINGTON AVENUE, UNIT 30

WEST HARTFORD, CT 06119

* JOSEPH J. ELMY

040-56-4830

TAX DIRECTOR

854 WOODTICK RD. WOLCOTT, CT 06716

DIRECTORS:

STEVEN HAXTON 301-42-3971

GARY J. HEGEDUS 076-44-3591

4 COBTAIL WAY SIMSBURY, CT 06070

11 SURREY LANE SPARTA, NJ 07871

SHAUN P. MATHEWS

118-42-7413

19 BROOK DR.

SIMSBURY, CT 06070

BUSINESS ADDRESS FOR ALL LISTED:

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

* OFFICER FOR THE PURPOSE OF AND WITH DELEGATED AUTHORITY TO SIGN ALL STATUTORY\REGULATORY FILINGS