2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # F97000000538 1. Entity Name AETNA INSURANCE AGENCY, INC. 03-20-2000 90125 007 ***150.00 Principal Place of Business Mailing Address 151 FARMINGTON AVE., MAIL CODE 5807 151 FARMINGTON AVE., MAIL CODE 5807 HARTFORD CT 06156-0001 HARTFORD CT 06156-5897 2. Principal Place of Business 3. Mailing Address 151 Farmington 151 Farmington Cuite Ant #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE TN41 TN 41 Applied For 9 State 4. FEI Number City & State 06-1465377 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 06156 Fee Required 06156-2000 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 SOUTH PINE ISLAND ROAD 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. Addition 🔲 Delete TITLE TITLE JOHNSON, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 151 FARMINGTON AVE CITY-ST-7IP CITY-ST-ZIP 06156 HARTFORD CT 06103 **X** Change ☐ Addition TD ☐ Delete TITLE TITLE NAME ELMY, JOSEPH J NAME STREET ADDRESS STREET ADDRESS 151 FARMINGTON AVE CITY-ST-ZIP 06156 CITY-ST-ZIP HARTFORD CT 06103 ☐ Change Addition **⊠** Delete TITLE TODD, JOHN F 151 Farmington BOUNTY, THOMAS M NAME NAME 151 FARMINGTON AVE STREET ADDRESS STREET ADDRESS Hartford CITY-ST-ZIP HARTFORD CT 06103 CITY-ST-ZIP 06156 Change Addition TITLE TITLE Delete CONROY, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 151 FARMINGTON AVE 06156 CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06103 ☐ Change Addition **X** Delete TITLE TITLE NAME MARSHA Marr, N M ROHRS, NAME STREET ADDRESS 151 FARMINGTON STREET ADDRESS 151 FARMINGTON AVE CITY-ST-ZIP HARTFORD, CT CITY-ST-7IP HARTFORD CT 06103 ★ Addition 🗷 Delete TITLE TITLE NAME LEHAN, JAMES C NAME STREET ADDRESS STREET ADDRESS 151 FARMINGTON AVE 151 FARMINGTON AN CITY-ST-ZIP HARTFORD CT 06103 HARTFORD, CT 06156 CITY-ST-ZIP

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 III other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin T. Conray 3/10/00

860-273-605.

AETNA INSURANCE AGENCY, INC.

FEDERAL I.D. 06-1465377

OFFICERS:

WILLIAM JOHNSON

044-36-3724

PRESIDENT

137 WESTLAND AVENUE

WEST HARTFORD, CT 06107

DAVID O'LEARY

048-50-3567

VICE PRESIDENT

77 LOFGREN RD.

AVON, CT 06001

MARSHA ROHRS

275-46-3056

VICE PRESIDENT

5 OXFORD COURT

AVON, CT 06001

MARTIN T. CONROY

011-30-6480

TREASURER

49 TIMBER TRAIL

MANCHESTER, CT 06040

JOHN F. TODD

149-50-4274

CORPORATE SECRETARY

44 MUNROE STREET

NORTHAMPTON, MA 01060

ROSE-MARIE DERENSIS

045-46-4187

ASST. CORPORATE

SECRETARY

869 FARMINGTON AVENUE, UNIT 30

WEST HARTFORD, CT 06119

DIRECTORS:

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048-50-3567

77 LOFGREN RD.

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MARSHA ROHRS

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NANETTE M. WINOWIECKI

386-60-6001

3776 SLEETH RD.

COMMERCE TWP., MI 48382-1670

TAX DIRECTOR:

JOSEPH J. ELMY

040-56-4830

854 WOODTICK RD. WOLCOTT, CT 06716

BUSINESS ADDRESS FOR ALL LISTED:

AETNA INSURANCE AGENCY, INC. 151 FARMINGTON AVENUE HARTFORD, CT 06156

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