

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001525

FILED
Mar 31, 2008
Secretary of State

Entity Name: CONNING ASSET MANAGEMENT COMPANY

Current Principal Place of Business:

ONE FINANCIAL PLAZA
HARTFORD, CT 061032627

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
HARTFORD, CT 061032627

New Mailing Address:

FEI Number: 43-1267103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CORRENTI, SALVATORE
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: S () Delete
Name: BOURQUE, WILLIAM M
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: T () Delete
Name: FORELLA, THOMAS
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: D () Delete
Name: SEGA, RICHARD
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: PCEO () Delete
Name: CORRENTI, SALVATORE
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: COO () Delete
Name: HEISER, GLENN
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBOD (X) Change () Addition
Name: MEULI, BENJAMIN
Address: 50/60 MYTHENQUAI
City-St-Zip: ZURICH, SWITZERLAND, SW 8022

Title: SECR (X) Change () Addition
Name: BOURQUE, WILLIAM M
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: TREA (X) Change () Addition
Name: FORELLA, THOMAS
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: DIR (X) Change () Addition
Name: HEISER, GLENN R
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: HEISER, GLENN R
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M. BOURQUE

SECR

03/31/2008

Electronic Signature of Signing Officer or Director

Date