

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001525

FILED
Apr 15, 2010
Secretary of State

Entity Name: CONNING, INC.

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: CBOD
Name: CORRENTI, SALVATORE
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: SECR
Name: BOURQUE, WILLIAM M
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: TREA
Name: FORELLA, THOMAS
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

Title: DIR
Name: HEISER, GLENN R
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

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

Title: DIR
Name: SEGA, RICHARD
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 061032627

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM M. BOURQUE

SECR

04/15/2010

Electronic Signature of Signing Officer or Director

Date