

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001525

Entity Name: CONNING, INC.

FILED  
Apr 19, 2011  
Secretary of State

## 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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

## OFFICERS AND DIRECTORS:

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

Title: SECR  
Name: SMALLEY, VI R  
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: PRES  
Name: BRADFORD, LINWOOD E JR  
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: VI R. SMALLEY

SECR

04/19/2011

Electronic Signature of Signing Officer or Director

Date