

Document Number

F99000005241

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003011767--8

-10/11/99--01103--011

*****8.75 *****8.75

700003011767--8

-10/11/99--01103--010

*****70.00 *****70.00

Cigna RE Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☒ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, *John*

OCT 11

OK 10/11/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. CIGNA RE Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 06-1071502
(FEI number, if applicable)
4. November 5, 1982
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or Perpetual)
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 900 Cottage Grove Road, Hartford, Connecticut 06152

(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

EDWARD GWISDALLA
Assistant Vice President

FILED
STATE OF FLORIDA
SECRETARY OF STATE
OCT 11 AM 8:21

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 8:21

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Pamela S Williams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela S. Williams, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
OFFICE OF THE CLERK
OCT 11 AM 8:21

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA FOR CIGNA RE CORPORATION

8. Life and accident and health reinsurance marketing, and to engage in any lawful act or activity for which corporations may be authorized to transact under Florida law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 8:21

**Corporate Profile System
Director Business Address List
As of -10/06/1999**

CIGNA RE CORPORATION

Name & Title	Business Address			
FRANCINE MASON NEWMAN	900 COTTAGE GROVE ROAD R-26 HARTFORD	MEMBER OF BOARD OF DIRECTORS	CT	06152
JOHN WILKINSON	900 COTTAGE GROVE ROAD HARTFORD		CT	06152
MEMBER OF BOARD OF DIRECTORS	RAYMOND R. ZIEGLER	900 COTTAGE GROVE ROAD	CT	06152
	HARTFORD	HARTFORD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	HARTFORD	CT	06152

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 8:21

Corporate Profile System
Officer Business Address List
As of - 10/06/1999

CIGNA RE CORPORATION

Name & Title	Business Address		
FRANCINE MASON NEWMAN	900 COTTAGE GROVE ROAD R-26 HARTFORD	CT	06152
PRESIDENT			
GEORGE EDWIN HARTZ, III	900 COTTAGE GROVE ROAD		
SENIOR VICE PRESIDENT	HARTFORD	CT	06152
JOHN WILKINSON	900 COTTAGE GROVE ROAD		
SENIOR VICE PRESIDENT	HARTFORD	CT	06152
ACTUARY			
PAUL BERGSTEINSSON	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
VICE PRESIDENT			
ASSISTANT TREASURER			
EDMUND LYLE GREEN	TWO LIBERTY PLACE, TL46H 1601 CHESTNUT STREET PHILADELPHIA	PA	19192-
VICE PRESIDENT			
ASSISTANT TREASURER			
BARRY RICHARD MCHALE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
VICE PRESIDENT			
ASSISTANT TREASURER			

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 8:21

**Corporate Profile System
Officer Business Address List
As of - 10/06/1999**

CIGNA RE CORPORATION

Name & Title	Business Address	CT 06152
STEPHEN CHESTER STACHELEK	900 COTTAGE GROVE ROAD HARTFORD	CT 06152
VICE PRESIDENT		
TREASURER		
RAYMOND R. ZIEGLER	900 COTTAGE GROVE ROAD	
ASSISTANT VICE PRESIDENT	HARTFORD	CT 06152
SUSAN LAURA COOPER	900 COTTAGE GROVE ROAD W-15	
SECRETARY	HARTFORD	CT 06152-5015
BRUCE PHILLIPS CHAPIN	900 COTTAGE GROVE ROAD, S-260	
ASSISTANT SECRETARY	HARTFORD	CT 06152
THOMAS L. PIERCE	900 COTTAGE GROVE ROAD	
ASSISTANT SECRETARY	HARTFORD	CT 06152-
MARGARET IRENE WHITEMAN	900 COTTAGE GROVE ROAD	
ASSISTANT SECRETARY	HARTFORD	CT 06152-2260
PAMELA SCHOEPLIN WILLIAMS	900 COTTAGE GROVE ROAD HARTFORD	
ASSISTANT SECRETARY		CT 06152

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 8:21

State of Delaware
Office of the Secretary of State

PAGE

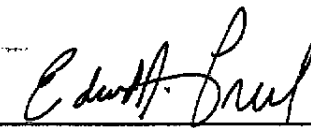
1999 OCT 11 AM 8:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIGNA-RE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

0947647 8300

AUTHENTICATION: 0014539

991424447

DATE: 10-07-99