

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06309
1. Corporation Name
CIGNA LIFE INSURANCE COMPANY

(9)



Principal Place of Business
900 COTTAGE GROVE ROAD
BLOOMFIELD CT 06002

Mailing Address
C/O DAVID COPP C38
900 COTTAGE GROVE RD
HARTFORD CT 06152-1038
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified 06/04/1985	
4. FEI Number 06-1050034	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

COMMISSIONER OF INSURANCE
CAPITOL BLDG.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	WILKINSON, JOHN	1.2 NAME	
STREET ADDRESS	900 COTTAGE GROVE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT	1.4 CITY-ST-ZIP	
TITLE	CS	2.1 TITLE	☐ Change ☐ Addition
NAME	KOPP, DAVID C	2.2 NAME	
STREET ADDRESS	900 COTTAGE GROVE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFOR CT	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	ALBERT, HAROLD W	3.2 NAME	
STREET ADDRESS	900 COTTAGE GROVE RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HATFORD CT	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	DAY, JOHN G.	4.2 NAME	
STREET ADDRESS	900 COTTAGE GROVE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	STACHELEK, STEPHEN	5.2 NAME	
STREET ADDRESS	900 COTTAGE GROVE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT	5.4 CITY-ST-ZIP	
TITLE	P/D	6.1 TITLE	☐ Change ☒ Addition
NAME	Then	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

David C. Kopp

Cigna Sec

3/17/98

(214) 734-9315

CR2E034 (10/97)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

ADDITIONS:

D
Robert W. Burgess
900 Cottage Grove Road
Hartford, CT 06152

D/C
H. Edward Hanway
900 Cottage Grove Road
Hartford, CT 06152

D
Carol M. Olsen
900 Cottage Grove Road
Hartford, CT 06152

D
Marc L. Preminger
900 Cottage Grove Road
Hartford, CT 06152

SVP/Actuary
David C. Scheinerman
900 Cottage Grove Road
Hartford, CT 06152

Also, attached is a complete listing of Directors and officers of CIGNA Life Insurance Company for your records.

**Corporate Profile System
Director Business Address List
As of -3/6/98**

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title	Business Address	
HAROLD WILLIAM ALBERT 009-36-2359 MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	900 COTTAGE GROVE ROAD HARTFORD	CT 06152
ROBERT WALLACE BURGESS 013-32-1600 MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	900 COTTAGE GROVE RD. HARTFORD	CT 06152
JOHN GRANT DAY 282-34-9226 MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD HARTFORD	CT 06152
HARRY EDWARD HANWAY 200-44-8366 CHAIRMAN OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD HARTFORD	CT 06152
THOMAS CHESTER JONES 344-38-8382 CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD HARTFORD	CT 06152
CAROL MARIE OLSEN 096-38-8609 MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	900 COTTAGE GROVE ROAD HARTFORD	CT 06152

**Corporate Profile System
Director Business Address List
As of - 3/6/98**

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title	Business Address
MARC LESLIE PREMINGER 149-40-2953 MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	900 COTTAGE GROVE ROAD HARTFORD CT 06152

**Corporate Profile System
Officer Business Address List
As of - 3/6/98**

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title	Business Address	
HARRY EDWARD HANWAY 200-44-8366 CHAIRMAN OF THE BOARD	900 COTTAGE GROVE ROAD HARTFORD	CT 06152
THOMAS CHESTER JONES 344-38-8382 PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT 06152
DAVID COYNE SCHEINERMAN 102-52-2877 SENIOR VICE PRESIDENT ACTUARY	900 COTTAGE GROVE ROAD S-204 HARTFORD	CT 06152
PAUL BERGSTENSSON 554-58-5082 VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA 19192
MARK WILSON EVERETTE 243-02-1940 VICE PRESIDENT	900 COTTAGE GROVE ROAD ROUTING S-206 HARTFORD	CT 06152
KENNETH RAY GARRETT 181-44-2837 VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA 19192

**Corporate Profile System
Officer Business Address List
As of - 3/6/98**

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title	Business Address		
JAMES THOMAS KOHAN 117-60-4097 VICE PRESIDENT ACTUARY	900 COTTAGE GROVE ROAD (B233) HARTFORD	CT	06152
MICHELLE LORENE KUNZMAN 508-76-7552 VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
WILLIAM LAMOIN 045-32-8674 VICE PRESIDENT	900 COTTAGE GROVE ROAD BLOOMFIELD	CT	06002
BARRY RICHARD MCHALE 340-46-9821 VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
ROBERT MOOSE 215-48-9574 VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
WILLIAM STEPHEN SILVANIC 093-50-7378 VICE PRESIDENT ACTUARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152

**Corporate Profile System
Officer Business Address List
As of - 3/6/98**

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title	Business Address		
STEPHEN CHESTER STACHELEK 046-38-7533 VICE PRESIDENT TREASURER	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
ALAN JOHN TAUSCH 011-42-2106 VICE PRESIDENT ACTUARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
JOHN GRANT DAY 282-34-9226 CHIEF COUNSEL	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
DOMINIC A. DELLAVOLPE 043-68-4916 ASSISTANT VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-
KAREN ELLEN GOLDMAN 060-50-5318 ASSISTANT VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
VAUGH WILLIAM ROBBINS 040-56-1182 ASSISTANT VICE PRESIDENT ACTUARY	900 COTTAGE GROVE ROAD, S327 HARTFORD	CT	06152-3327

**Corporate Profile System
Officer Business Address List
As of - 3/6/98**

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title	Business Address	CT	06152
KAREN SUE ROHAN 010-54-9145 ASSISTANT VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
JOANNE MARY ST. JAMES 042-38-9638 ASSISTANT VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
KAREN LEE HOLMES 543-90-3131 DIRECTOR	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
MARY M LAFLEUR 040-36-7164 DIRECTOR	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
DAVID LEROY SWANSON 506-98-9964 ACTUARY	900 COTTAGE GROVE ROAD B-237 HARTFORD	CT	06152
DONALD A. VAN SCHAIK 132-50-8140 ACTUARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-

**Corporate Profile System
Officer Business Address List
As of - 3/6/98**

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title		Business Address	
DAVID CHARLES KOPP		900 COTTAGE GROVE ROAD	
328-38-6686		HARTFORD	
CORPORATE SECRETARY			CT 06152
ANDREW GEORGE HELMING		900 COTTAGE GROVE ROAD	
042-54-8534		HARTFORD	
SECRETARY			CT 06152
JANET LYNN BRIERTON		900 COTTAGE GROVE ROAD	
047-52-7621		C-38	
ASSISTANT DIRECTOR		HARTFORD	CT 06152
LINDA A KOWALESKI		S-249	
040-42-9804		HARTFORD	
ASSISTANT DIRECTOR			CT 06152
DUANE LEO BERNT		900 COTTAGE GROVE ROAD	
508-08-7133		HARTFORD	
ASSISTANT ACTUARY			CT 06152
SALLY ANN OSIT		900 COTTAGE GROVE ROAD - S327	
049-76-5615		HARTFORD	
ASSOCIATE ACTUARY			CT 06152-3327

**Corporate Profile System
Officer Business Address List
As of - 3/6/98**

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title

SCOTT DOUGLAS SCHNEIDER
320-62-1387
ASSISTANT ACTUARY

Business Address

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

GEORGE DENNIS MULLIGAN
181-42-1068
ASSISTANT CORPORATE SECRETARY

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA PA 19192

PAMELA SCHOEFLIN WILLIAMS
049-44-1270
ASSISTANT CORPORATE SECRETARY

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

RICHARD EDWARD BIELAK
040-66-9391
ASSISTANT SECRETARY

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

DAVID ALAN CARLSON
048-50-4533
ASSISTANT SECRETARY

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

DAVID MATHEW PORCELLO
047-62-4975
ASSISTANT SECRETARY

900 COTTAGE GROVE ROAD
S-260
HARTFORD CT 06152

Corporate Profile System
Officer Business Address List
As of - 3/6/98

CIGNA LIFE INSURANCE COMPANY

Name, SSN, & Title

MELINDA JANE ZWECKER
083-38-1546
ASSISTANT SECRETARY

Business Address

900 COTTAGE GROVE ROAD
TAX DEPT., S-280
HARTFORD

CT 06152

JOHN MICHAEL DIORIO
196-46-6216
ASSISTANT TREASURER

TL46H
1601 CHESTNUT STREET
PHILADELPHIA

PA 19192-