

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 014 ***150.00

DOCUMENT # P06309

1. Corporation Name

CIGNA LIFE INSURANCE COMPANY

Principal Place of Business
900 COTTAGE GROVE ROAD
BLOOMFIELD CT 06002

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

DO NOT WRITE IN THIS SPACE

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 900 Cottage Grove Road
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 06152-1038 30 US

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

FL

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. See att. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME JONES, THOMAS C
STREET ADDRESS 900 COTTAGE GROVE RD
CITY-ST-ZIP HARTFORD CT 06152

TITLE CS ☐ DELETE
NAME KOPP, DAVID C
STREET ADDRESS 900 COTTAGE GROVE ROAD
CITY-ST-ZIP HARTFORD CT

TITLE D ☐ DELETE
NAME ALBERT, HAROLD W
STREET ADDRESS 900 COTTAGE GROVE RD
CITY-ST-ZIP HARTFORD CT

TITLE D ☐ DELETE
NAME DAY, JOHN G.
STREET ADDRESS 900 COTTAGE GROVE ROAD
CITY-ST-ZIP HARTFORD CT

TITLE T ☐ DELETE
NAME STACHELEK, STEPHEN
STREET ADDRESS 900 COTTAGE GROVE ROAD
CITY-ST-ZIP HARTFORD CT

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Pamela S. Williams
Pamela S. Williams, Secretary of State

Date

Daytime Phone #

2/8/99

(800) 726-8864

CR2E034 (1/98)

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CIGNA LIFE INSURANCE COMPANY

Corporate Profile System
Director Address List
As of 02/08/1999

Name, SSN & Title

Home Address

Business Address

HAROLD WILLIAM ALBERT
009-36-2359

4 SHAW DRIVE
SIMSBURY
CT 06070

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

MEMBER OF BOARD OF DIRECTORS
MEMBER OF INVESTMENT COMMITTEE

ROBERT WALLACE BURGESS
013-32-1600

15 WINTERGREEN LANE
WEST HARTFORD
CT 06117

900 COTTAGE GROVE RD.
HARTFORD CT 06152

MEMBER OF BOARD OF DIRECTORS
MEMBER OF INVESTMENT COMMITTEE

JOHN GRANT DAY
282-34-9226

96 LOST ACRES ROAD
NORTH GRANBY
CT 06060

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

MEMBER OF BOARD OF DIRECTORS

HARRY EDWARD HANWAY
200-44-8366

146 GREAT POND ROAD
SIMSBURY
CT 06070

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

CHAIRMAN OF EXECUTIVE COMMITTEE
MEMBER OF BOARD OF DIRECTORS

THOMAS CHESTER JONES
344-38-8382

14 SHIBAH WAY
BLOOMFIELD
CT 06002

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

CHAIRMAN OF INVESTMENT COMMITTEE
MEMBER OF BOARD OF DIRECTORS

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Director Address List
As of 02/08/1999

CIGNA LIFE INSURANCE COMPANY

Name, SSN & Title	Home Address	Business Address
CAROL MARIE OLSEN 096-38-8609	6 ELCY WAY SIMSBURY CT 06070	900 COTTAGE GROVE ROAD HARTFORD CT 06152
MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE		
MARC LESLIE PREMINGER 149-40-2953	88 DEER RUN AVON CT 06001-	900 COTTAGE GROVE ROAD HARTFORD CT 06152
MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE		

Corporate Profile System
Officer Address List
As of 02/08/1999

CIGNA LIFE INSURANCE COMPANY

Name, SSN & Title	Home Address	Business Address
HARRY EDWARD HANWAY 200-44-8366	146 GREAT POND ROAD SIMSBURY CT 06070	900 COTTAGE GROVE ROAD HARTFORD CT 06152
CHAIRMAN OF THE BOARD		
THOMAS CHESTER JONES 344-38-8382	14 SHIBAH WAY BLOOMFIELD CT 06002	900 COTTAGE GROVE ROAD HARTFORD CT 06152
PRESIDENT		
PAUL BERGSTENSSON 554-58-5082	43 NORTHWOODS ROAD RADNOR PA 19087	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
VICE PRESIDENT ASSISTANT TREASURER		
MARK WILSON EVERETTE 243-02-1940	15 CENTERWOOD ROAD SIMSBURY CT 06070	900 COTTAGE GROVE ROAD ROUTING S-206 HARTFORD CT 06152
VICE PRESIDENT		
KENNETH RAY GARRETT 181-44-2837	19 OLD STEVENS LANE VOORHEES NJ 08043	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT ASSISTANT TREASURER		

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Corporate Profile System
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CIGNA LIFE INSURANCE COMPANY

Name, SSN & Title	Home Address	Business Address
JAMES THOMAS KOHAN 117-60-4097 VICE PRESIDENT ACTUARY	192 CENTER STREET WEST HARTLAND CT 06091	900 COTTAGE GROVE ROAD (B233) HARTFORD CT 06152
MICHELLE LORENE KUNZMAN 508-76-7552 VICE PRESIDENT	39 MOUNTAIN VIEW DRIVE WEST HARTFORD CT 06117	900 COTTAGE GROVE ROAD HARTFORD CT 06152
WILLIAM LAMOIN 045-32-8674 VICE PRESIDENT	284 ALLEN ROAD TORRINGTON CT 06790	900 COTTAGE GROVE ROAD BLOOMFIELD CT 06002
BARRY RICHARD MCHALE 340-46-9821 VICE PRESIDENT ASSISTANT TREASURER	1521 MEADOWBROOK LANE WEST CHESTER PA	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
WILLIAM STEPHEN SILVANI 093-50-7378 VICE PRESIDENT ACTUARY	120 CREAMERY HILL ROAD GRANBY CT 06035	900 COTTAGE GROVE ROAD HARTFORD CT 06152

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CIGNA LIFE INSURANCE COMPANY

Name, SSN & Title	Home Address	Business Address
STEPHEN CHESTER STACHELEK 046-38-7533 VICE PRESIDENT TREASURER	80 CASTLEWOOD DRIVE KENSINGTON CT 06037	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ALAN JOHN TAUSCH 011-42-2106 VICE PRESIDENT ACTUARY	16 METACOM DRIVE SIMSBURY CT	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ROBERT EUGENE WAHLMAN 480-74-9884 VICE PRESIDENT ACTUARY	151 KINGSWOOD DRIVE AVON CT 06001-	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
JOHN WILKINSON 079-34-4384 VICE PRESIDENT ACTUARY	9 KILMER LANE GRANBY CT 06035	900 COTTAGE GROVE ROAD HARTFORD CT 06152
JOHN GRANT DAY 282-34-9226 CHIEF COUNSEL	96 LOST ACRES ROAD NORTH GRANBY CT 06060	900 COTTAGE GROVE ROAD HARTFORD CT 06152

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CIGNA LIFE INSURANCE COMPANY

Name, SSN & Title	Home Address	Business Address
DOMINIC A. DELLAVOLPE 043-68-4916 ASSISTANT VICE PRESIDENT	254 GEORGETOWN DRIVE GLASTONBURY CT 06033-	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
MARY M LAFLEUR 040-36-7164 DIRECTOR	166 HILL STREET COLLINSVILLE CT 06022	900 COTTAGE GROVE ROAD HARTFORD CT 06152
DAVID LEROY SWANSON 506-98-9964 ACTUARY	15 SCOTT DRIVE BLOOMFIELD CT 06002	900 COTTAGE GROVE ROAD B-237 HARTFORD CT 06152
DONALD A. VAN SCHAICK 132-50-8140 ACTUARY	34 FAIRVIEW STREET, APT. C-6 WEST HARTFORD CT 06119-	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
DAVID CHARLES KOPP 328-38-6686 CORPORATE SECRETARY	60 PHEASANT HILL DRIVE WEST HARTFORD CT 06107	900 COTTAGE GROVE ROAD HARTFORD CT 06152

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Officer Address List
As of 02/08/1999

CIGNA LIFE INSURANCE COMPANY

Name, SSN & Title	Home Address	Business Address
ANDREW GEORGE HELMING 042-54-8534 SECRETARY	38 LAWNDALE AVENUE BRISTOL CT	900 COTTAGE GROVE ROAD HARTFORD CT 06152
JANET LYNN BRIERTON 047-52-7621 ASSISTANT DIRECTOR	25 MARJORIE LANE MANCHESTER CT	900 COTTAGE GROVE ROAD C-38 HARTFORD CT 06152
SALLY ANN OSIT 049-76-5615 ASSOCIATE ACTUARY	71 NORTHBROOK DRIVE WEST HARTFORD CT 06117-	900 COTTAGE GROVE ROAD - S327 HARTFORD CT 06152-3327
GEORGE DENNIS MULLIGAN 181-42-1068 ASSISTANT CORPORATE SECRETARY	39 EAST GOLF VIEW ROAD ARDMORE PA 19003	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
PAMELA SCHOEPLIN WILLIAMS 049-44-1270 ASSISTANT CORPORATE SECRETARY	26 BUTTERNUT LANE SIMSBURY CT 06089	900 COTTAGE GROVE ROAD HARTFORD CT 06152

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Name, SSN & Title	Home Address	Business Address
RICHARD EDWARD BIELAK 040-66-9391 ASSISTANT SECRETARY	32 TERRACE ROAD WETHERSFIELD CT 06109	900 COTTAGE GROVE ROAD HARTFORD CT 06152
THOMAS L. PIERCE 007-44-1035 ASSISTANT SECRETARY	8 SAINT ANDREWS CLOSE TORRINGTON CT 06790-	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
DAVID MATHEW PORCELLO 047-62-4975 ASSISTANT SECRETARY	111 QUAIL RUN ROAD SUFFIELD CT 06078	900 COTTAGE GROVE ROAD S-260 HARTFORD CT 06152
MARIE COLTON BYNUM 142-62-5676 ASSISTANT TREASURER	32 MEADOWOOD ROAD ROSEMONT PA 19010-	1601 CHESTNUT STREET TL46K PHILADELPHIA PA 19192-2461