

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P06309**

1. Entity Name

CIGNA LIFE INSURANCE COMPANY**FILED****Apr 05, 2001 8:00 am**
Secretary of State

04-05-2001 90034 037 ***150.00

Principal Place of Business
**900 COTTAGE GROVE ROAD
BLOOMFIELD CT 06002**

Mailing Address
**900 COTTAGE GROVE ROAD
BLOOMFIELD CT 06002
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
**900 Cottage Grove Road
Suite, Apt. #, etc.
c/o Pamela S. Williams-wis**

City & State
Hartford, Ct

Zip
06152-5015

Country
US



DO NOT WRITE IN THIS SPACE

4. FEI Number **06-1050034** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**COMMISSIONER OF INSURANCE
CAPITOL BLDG.
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	JONES, THOMAS C		NAME		
STREET ADDRESS	900 COTTAGE GROVE RD		STREET ADDRESS		
CITY-ST-ZIP	HARTFORD CT 06152		CITY-ST-ZIP		
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	KOPP, DAVID C		NAME		
STREET ADDRESS	900 COTTAGE GROVE ROAD		STREET ADDRESS		
CITY-ST-ZIP	HARTFOR CT		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ALBERT, HAROLD W		NAME		
STREET ADDRESS	900 COTTAGE GROVE RD		STREET ADDRESS		
CITY-ST-ZIP	HATFORD CT		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE	✓	☒ Change ☐ Addition
NAME	STACHELEK, STEPHEN		NAME		
STREET ADDRESS	900 COTTAGE GROVE ROAD		STREET ADDRESS		
CITY-ST-ZIP	HARTFORD CT		CITY-ST-ZIP		
TITLE	ACS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, PAMELA S		NAME		
STREET ADDRESS	900 COTTAGE GROVE RD		STREET ADDRESS		
CITY-ST-ZIP	HARTFORD CT 06152		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan L. Cooper **Susan L. Cooper**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Corporate Secretary** 3/29/01 (860) 226-5686
Date Daytime Phone #

CR2E034 (10/00)

Corporate Profile System
Principal Officer Business Address List

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address	State	Zip
WILLIAM MATTHEW PASTORE	900 COTTAGE GROVE ROAD	CT	06152
CHAIRMAN OF THE BOARD	HARTFORD		
THOMAS CHESTER JONES	280 TRUMBULL STREET		
PRESIDENT	HARTFORD	CT	06103
JOHN CANNON, III	900 COTTAGE GROVE ROAD		
SENIOR VICE PRESIDENT CHIEF COUNSEL	HARTFORD	CT	06152
BARRY RICHARD MC HALE	TWO LIBERTY PLACE		
VICE PRESIDENT TREASURER	1601 CHESTNUT STREET PHILADELPHIA	PA	19192
STEPHEN CHESTER STACHELEK	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
SUSAN LAURA COOPER	900 COTTAGE GROVE ROAD		
CORPORATE SECRETARY	W-15 HARTFORD	CT	06152-5015
ANDREW GEORGE HELMING	900 COTTAGE GROVE ROAD		
SECRETARY	HARTFORD	CT	06152

Attachment # P06309

522618

Corporate Profile System
Director Business Address List
As of -03/29/2001

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address		
HAROLD WILLIAM ALBERT	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152
MEMBER OF INVESTMENT COMMITTEE			
JOHN CANNON, III	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152-
RICHARD HYDE FORDE	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152
MEMBER OF INVESTMENT COMMITTEE			
THOMAS CHESTER JONES	280 TRUMBULL STREET		
CHAIRMAN OF INVESTMENT COMMITTEE	HARTFORD	CT	06103
MEMBER OF BOARD OF DIRECTORS			
CAROL MARIE OLSEN	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152
MEMBER OF EXECUTIVE COMMITTEE			
WILLIAM MATTHEW PASTORE	900 COTTAGE GROVE ROAD		
CHAIRMAN OF EXECUTIVE COMMITTEE	HARTFORD	CT	06152
MEMBER OF BOARD OF DIRECTORS			

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Corporate Profile System
Director Business Address List
As of -03/29/2001

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address		
MARC LESLIE PREMINGER	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152
MEMBER OF EXECUTIVE COMMITTEE			
JEAN HELENE WALKER	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152
MEMBER OF INVESTMENT COMMITTEE			

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