

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90047 028 ***150.00

DOCUMENT # P06309

1. Entity Name
CIGNA LIFE INSURANCE COMPANY



Principal Place of Business
900 COTTAGE GROVE ROAD
BLOOMFIELD CT 06002

Mailing Address
900 COTTAGE GROVE ROAD
C/O PAMELA S. WILLIAMS W-15
HARTFORD CT 06152-5015
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1050034**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COMMISSIONER OF INSURANCE
CAPITOL BLDG.
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **KOPP, DAVID C**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY-ST-ZIP **HARTFORD CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **280 Trumbull Street**
CITY-ST-ZIP **Hartford, Ct 06103**

TITLE **V** ☐ Delete
NAME **STACHELEK, STEPHEN**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY-ST-ZIP **HARTFORD CT**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **280 Trumbull Street**
CITY-ST-ZIP **Hartford, Ct 06103**

TITLE **ACS** ☐ Delete
NAME **WILLIAMS, PAMELA S**
STREET ADDRESS **900 COTTAGE GROVE RD**
CITY-ST-ZIP **HARTFORD CT 06152**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PAMELA S. WILLIAMS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pamela S. Williams 1/9/03 (860) 226-8864

Date

Daytime Phone #

CR2E034 (10/02)

Corporate Profile System
Director Business Address List
As of -01/08/2003

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address		
HAROLD WILLIAM ALBERT	280 TRUMBULL STREET		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06103
MEMBER OF INVESTMENT COMMITTEE			
DAVID MICHAEL CORDANI	900 COTTAGE GROVE ROAD		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06152
MEMBER OF EXECUTIVE COMMITTEE			
RICHARD HYDE FORDE	280 TRUMBULL STREET		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06103
MEMBER OF INVESTMENT COMMITTEE			
DAVID PAUL MARKS	280 TRUMBULL STREET		
CHAIRMAN OF INVESTMENT COMMITTEE	HARTFORD	CT	06103
MEMBER OF BOARD OF DIRECTORS			
JEAN HELENE WALKER	280 TRUMBULL STREET		
MEMBER OF BOARD OF DIRECTORS	HARTFORD	CT	06103
MEMBER OF INVESTMENT COMMITTEE			
JAMES YABLECKI	900 COTTAGE GROVE ROAD		
CHAIRMAN OF EXECUTIVE COMMITTEE	HARTFORD	CT	06152
MEMBER OF BOARD OF DIRECTORS			

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Corporate Profile System
Officer Business Address List
As of - 01/08/2003

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address		
JAMES YABLECKI	900 COTTAGE GROVE ROAD		
PRESIDENT ACTUARY	HARTFORD	CT	06152
JOHN CANNON, III	900 COTTAGE GROVE ROAD		
SENIOR VICE PRESIDENT CHIEF COUNSEL	HARTFORD	CT	06152
DAVID MICHAEL CORDANI	900 COTTAGE GROVE ROAD		
SENIOR VICE PRESIDENT	HARTFORD	CT	06152
JOSEPH DAVID BOGDAN	900 COTTAGE GROVE ROAD		
VICE PRESIDENT ACTUARY	HARTFORD	CT	06152
JOHN PATRICK FREY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
VICE PRESIDENT ASSISTANT TREASURER			
STANDLEY HOWARD HOCH, III	900 COTTAGE GROVE ROAD		
VICE PRESIDENT ACTUARY	HARTFORD	CT	06152

Attachment
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Corporate Profile System
Officer Business Address List
As of - 01/08/2003

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address		
JAMES THOMAS KOHAN	900 COTTAGE GROVE ROAD (B233) HARTFORD	CT	06152
VICE PRESIDENT ACTUARY			
DAVID CHARLES KOPP	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
VICE PRESIDENT			
BARRY RICHARD MC HALE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
VICE PRESIDENT TREASURER			
DAVID MATHEW PORCELLO	900 COTTAGE GROVE ROAD S258 HARTFORD	CT	06152
VICE PRESIDENT ASSISTANT TREASURER			
STEPHEN CHESTER STACHELEK	280 TRUMBULL STREET HARTFORD	CT	06103
VICE PRESIDENT			
MICHAEL JOSEPH STEPHAN	1601 CHESTNUT STREET TWO LIBERTY PLACE PHILADELPHIA	PA	19192-
VICE PRESIDENT			

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Corporate Profile System
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As of - 01/08/2003

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address		
BACH MAI THI THAI	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152-2260
ASSISTANT TREASURER			
LYNN MARIE WYTAS	900 COTTAGE GROVE ROAD		
	S258		
VICE PRESIDENT	HARTFORD	CT	06152
ASSISTANT TREASURER			
DOMINIC ANTHONY DELLAVOLPE	900 COTTAGE GROVE ROAD		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06152-
EDWARD ALFRED FARUOLO	900 COTTAGE GROVE ROAD		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06152
ANDREW GEORGE HELMING	280 TRUMBULL STREET		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06103
DAVID LEROY SWANSON	900 COTTAGE GROVE ROAD		
ACTUARY	HARTFORD	CT	06152

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As of - 01/08/2003

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address		
SUSAN LAURA COOPER	900 COTTAGE GROVE ROAD W-15 HARTFORD	CT	06152
CORPORATE SECRETARY			
TERRENCE JAMES DILLON	1601 CHESTNUT STREET, TL18A		
SECRETARY	PHILADELPHIA	PA	19192
PAMELA SCHOEPPFLIN WILLIAMS	900 COTTAGE GROVE ROAD W-15 HARTFORD	CT	06152
ASSISTANT CORPORATE SECRETARY			
BRUCE PHILLIPS CHAPIN	900 COTTAGE GROVE ROAD S-260 HARTFORD	CT	06152
ASSISTANT SECRETARY			
CARRIE N. CHRISTIE	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
JOANNE LA CLAIRE DORAK	590 NAAMANS ROAD		
ASSISTANT SECRETARY	CLAYMONT	DE	19703
ROBERT H. HILGEN	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192-2362
ASSISTANT SECRETARY			

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Corporate Profile System
Officer Business Address List
As of - 01/08/2003

CIGNA LIFE INSURANCE COMPANY

Name & Title	Business Address
JEFFREY ROBERT HUNTER ASSISTANT SECRETARY	
MARK BURLEIGH LEACH ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD S-260 HARTFORD CT 06152
DEBORAH M. PERCH ASSISTANT SECRETARY	1601 CHESTNUT STREET PHILADELPHIA PA 19192
TIMOTHY SEAN SHERIDAN ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD HARTFORD CT 06152
BONNIE PEARSON STEK ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
LAURIEANN TUTTLE ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD HARTFORD CT 06152