

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17018

1. Corporation Name

Aetna/Area Corporation

Principal Place of Business

Mailing Address

151 Farmington Ave. YFHA ← Same
Hartford, CT 06156

21	2. Principal Place of Business	26	2a. Mailing Address
	151 Farmington Ave.		151 Farmington Ave
22	Suite, Apt. #, etc	27	Suite, Apt. #, etc.
	YFHA		YFHA
23	City & State	28	City & State
	Hartford, CT		Hartford, CT
24	Zip	29	Zip
	06156		06156
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	12/02/87		05/01/95
4.	FBI Number	Applied For	
	06-1133902	Not Applicable	
5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 registrant, agent and the filer.

DATE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Henault, Richard R	2. NAME	
STREET ADDRESS	6 Raylo Court	3. STREET ADDRESS	
CITY-ST-ZIP	Chicopee, MA 01013	4. CITY-ST-ZIP	
TITLE	DC	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dimeck, Rodney C.	6. NAME	
STREET ADDRESS	18 Meadow Crossing	7. STREET ADDRESS	
CITY-ST-ZIP	Simsbury, CT 06070	8. CITY-ST-ZIP	
TITLE	PD	9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Leary, Daniel R	10. NAME	
STREET ADDRESS	31 Longview Drive	11. STREET ADDRESS	
CITY-ST-ZIP	Suffield, CT 06078	12. CITY-ST-ZIP	
TITLE	V	13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fishman, James M	14. NAME	
STREET ADDRESS	5 Manor Lane	15. STREET ADDRESS	
CITY-ST-ZIP	West Hartford, CT 06107	16. CITY-ST-ZIP	
TITLE	V	17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dakille, Ann M	18. NAME	
STREET ADDRESS	102 Barnes Hill Rd	19. STREET ADDRESS	
CITY-ST-ZIP	Burlington, CT 06013	20. CITY-ST-ZIP	
TITLE	T	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Farland, Lee M	22. NAME	
STREET ADDRESS	464 Norwich Rd	23. STREET ADDRESS	
CITY-ST-ZIP	Plainfield, CT 06062	24. CITY-ST-ZIP	

900001840959
05/28/96 01036 024
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.R. Henault 4-2596

860-275-3496

CR2E034 (12/95)

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**AETNA/AREA CORPORATION
DIRECTOR AND OFFICER LIST**

DIRECTORS:	SSN	RESIDENCE ADDRESS:
Rodney C. Dimock	047-36-6277	18 Meadow Crossing, Simsbury, CT 06070
Daniel R. Leary	042-38-2976	31 Longview Drive, Suffield, CT 06078
James W. O'Keefe	132-42-7224	1088 Park Ave., Apt. 7-F, New York, NY 10128

NAME:	TITLE:	RESIDENCE ADDRESS:
Rodney C. Dimock 047-36-6277	Chairman	18 Meadow Crossing Simsbury, CT 06070
Daniel R. Leary 042-38-2976	President	31 Longview Drive Suffield, CT 06078
Ronald Urdanick 071-40-0386	Vice President	123 Greenwood Drive South Windsor, CT 06074
James M. Fishman 043-40-8553	Vice President	5 Manor Lane West Hartford, CT 06107
Joseph E. Gaukler 478-64-9230	Vice President	6546 Crestmere Drive Dallas, TX 75240
Thomas J. Barriera 030-38-2509	Vice President	55 Lyell Street Los Altos, CA 94022
Christine M. Hovey 041-62-4308	Vice President	598 East Street Hebron, CT 06248
James W. O'Keefe 132-42-7224	Vice President	1088 Park Avenue, Apt. 7-F New York, NY 10128
Ann M. Dakille 041-62-8520	Vice President & Asst. Secretary	102 Barnes Hill Road Burlington, CT 06013
Sidney A. Keyles 109-34-6510	Secretary	25 Stagecoach Lane Newington, CT 06111

