

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P28315**

(0)

1. Corporation Name

AETNA INSURANCE COMPANY

Principal Place of Business

151 FARMINGTON AVENUE
ATTN: STATE TAXES. **TSAA**
HARTFORD CT 06156 **9186**

Mailing Address

151 FARMINGTON AVENUE
ATTN: STATE TAXES. **TSAA**
HARTFORD CT 06156 **9186**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

06-1286274

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ YES ☒ NO

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32399

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 of agent

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **HENAU, RICHARD R.**
STREET ADDRESS **151 FARMINGTON AVENUE**
CITY - ST - ZIP **HARTFORD CT**

1.1 TITLE **AT** ☒ Change ☐ Addition
1.2 NAME **Lamb, Timothy J**
1.3 STREET ADDRESS **151 Farmington Ave**
1.4 CITY - ST - ZIP **Hartford, CT 06156**

TITLE **V**
NAME **BROATCH, ROBERT E.**
STREET ADDRESS **151 FARMINGTON AVENUE**
CITY - ST - ZIP **HARTFORD CT**

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

TITLE **D**
NAME **KENNY, PATRICK W.**
STREET ADDRESS **151 FARMINGTON AVENUE**
CITY - ST - ZIP **HARTFORD CT**

3.1 TITLE **AT** ☒ Change ☐ Addition
3.2 NAME **Carlson, Rick**
3.3 STREET ADDRESS **151 Farmington Ave**
3.4 CITY - ST - ZIP **Hartford, CT 06156**

TITLE **D**
NAME **HOLT, TIMOTHY A.**
STREET ADDRESS **151 FARMINGTON AVENUE**
CITY - ST - ZIP **HARTFORD CT**

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

TITLE **D**
NAME **KOCHER, DAVID A.**
STREET ADDRESS **151 FARMINGTON AVENUE**
CITY - ST - ZIP **HARTFORD CT**

5.1 TITLE **P** ☒ Change ☐ Addition
5.2 NAME **Berens, Gary G**
5.3 STREET ADDRESS **151 Farmington Ave**
5.4 CITY - ST - ZIP **Hartford, CT 06156**

TITLE **D**
NAME **DWYER, JOHN J**
STREET ADDRESS **151 FARMINGTON AVE**
CITY - ST - ZIP **HARTFORD CT**

6.1 TITLE **AT** ☒ Change ☐ Addition
6.2 NAME **Farland, Lee**
6.3 STREET ADDRESS **151 Farmington Ave**
6.4 CITY - ST - ZIP **Hartford, CT 06156**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

4/26/95

(203)273-7213