


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

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PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P28315 (0)			
1. Corporation Name AETNA INSURANCE COMPANY			
Principal Place of Business 151 FARMINGTON AVENUE ATTN: STATE TAXES TSAA HARTFORD CT 06156-9186 US		Mailing Address 151 FARMINGTON AVENUE ATTN: STATE TAXES TSAA HARTFORD CT 06156-9186 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 One Tower Square City & State 23 Hartford, CT Zip 24 06183 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 One Tower Square, 7PB City & State 28 Hartford, CT Zip 29 06183 Country 30 USA	
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32399		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 _____ <small>(Signature typed or printed name of registered agent is not acceptable)</small> <small>(Not a Principal or Agent signature required when not changing)</small> <small>(Not a Principal or Agent signature required when not changing)</small>			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
AT	LAMB, TIMOTHY J	151 FARMINGTON AVENUE	HARTFORD CT
V	BROATCH, ROBERT E.	151 FARMINGTON AVENUE	HARTFORD CT
AT	CARLSONS, RICK	151 FARMINGTON AVENUE	HARTFORD CT
D	HOLT, TIMOTHY A.	151 FARMINGTON AVENUE	HARTFORD CT
P	BENANAV, GARY G.	151 FARMINGTON AVENUE	HARTFORD CT
AT	FARLAND, LEE	151 FARMINGTON AVE	HARTFORD CT
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
D	Lamb, Timothy J.	One Tower Square	Hartford CT 06183
VP	Susan B. Sweeney	One Tower Square	Hartford, CT 06183
AT	Charles B. Chamberlain	One Tower Square	Hartford, CT 06183
D	James H. Taylor	One Tower Square	Hartford, CT 06183
AT	George M. Quaggin, Jr.	One Tower Square	Hartford, CT 06183
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 119.07(3)(k), 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: T. J. Lamb / Director 5/02/96 (560) 273-5444			

CR2E034 (12/95)

**POST CLOSING BOARD OF DIRECTORS
TELEPHONIC MEETING**

AGENDA

**Aetna Casualty and Surety Company
Standard Fire Insurance Company
Aetna Casualty and Surety Company of Illinois
Aetna Casualty and Surety Company of America
Aetna Casualty Company of Connecticut
Aetna Commercial Insurance Company
Aetna Excess and Surplus Lines Company
Farmington Casualty Company
The Automobile Insurance Company of Hartford, Connecticut
Aetna Insurance Company of Illinois
Aetna Insurance Company
Aetna Personal Security Insurance Company**

This meeting is being held to take care of organizational matters and to take action that would normally be done at an annual meeting. (These can be considered interim measures that will allow us to operate the Aetna P-C Companies immediately upon closing. Anything that needs to be changed later can be.)

I. Officers

VOTED: That the attached list of officers be appointed to serve at the pleasure of the Board of Directors until the next annual meeting or until their successors have been appointed.

VOTED: That each of the following individuals may appoint such additional officers within their area or scope of responsibility with such powers and duties as they may deem appropriate.

**Robert I. Lipp
Jay S. Fishman
Charles J. Clarke
Joseph P. Kiernan
Robert P. Restrepo
Alan M. Silberstein
Ronald E. Foley, Jr.
William P. Hannon
Marc P. Weill**

Officers of Aetna P&C Companies

Joseph P. Kiernan, Executive Vice President
Charles J. Clarke, Executive Vice President
Robert P. Restrepo, Jr., Executive Vice President
Alan M. Silberstein, Executive Vice President
Ronald E. Foley, Jr., Executive Vice President
William P. Hannon, Executive Vice President & Chief Financial Officer
Paul Healy, Senior Vice President
Joseph J. Mistretta, Senior Vice President
~~Susan B. Sweeney~~, Vice President
Richard F. Morrison, Senior Vice President
David A. Tyson, Senior Vice President
Marc P. Weill, Chief Investment Officer
W. Douglas Willett, Senior Vice President
Selig Ehrlich, Senior Vice President & Chief Actuarial Officer
Christine B. Mead, Senior Vice President & Controller
Donald T. DeCarlo, Senior Vice President & General Counsel
George A. Ryan, Vice President
William H. White, Vice President & Treasurer
Joseph E. Rueli, Jr., Vice President
Pauline C. Panik, Vice President
John R. Calcagni, Jr., Second Vice President
John R. Britt, Assistant Secretary
Paul H. Eddy, Assistant Secretary
Terrence J. Foran, Assistant Secretary
Daniel W. Jackson, Assistant Secretary
~~Charles B. Chamberlain~~, Assistant Treasurer
George M. Quaglin, Jr., Assistant Treasurer
Edward F. Hinchliffe, III, Cashier
Linnea M. Morrow, Assistant Cashier
F. Denney Voss, Senior Vice President
Kathryn D. Karlic, Vice President
Emil Molinaro, Vice President
Jordan M. Stitzer, Vice President