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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

ONE TOWER SQUARE
HARTFORD CT 06183
US

Mailing Address

ONE TOWER SQUARE
HARTFORD CT 06183-0001
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 30

3. Date Incorporated or Qualified

02/26/1990

3a. Date of Last Report

05/21/1996

4. FEI Number

06-1286274

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME LAMB, TIMOTHY J
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

TITLE VP ☒ DELETE
NAME SWEENEY, SUSAN B
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

TITLE AT ☒ DELETE
NAME CHAMBERLAIN, CHARLES B
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

TITLE D ☒ DELETE
NAME TAYLOR, JAMES H
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

TITLE AT ☐ DELETE
NAME QUAGGIN, GEORGE M JR.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD CT

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C/P/O ☐ Change ☒ Addition
1.2 NAME Lipp, Robert I.
1.3 STREET ADDRESS One Tower Square
1.4 CITY-ST-ZIP Hartford CT 06183

2.1 TITLE D/V/O ☐ Change ☒ Addition
2.2 NAME Hannon, William P.
2.3 STREET ADDRESS One Tower Square
2.4 CITY-ST-ZIP Hartford CT 06183

3.1 TITLE AS ☐ Change ☒ Addition
3.2 NAME Jackson, Daniel W.
3.3 STREET ADDRESS One Tower Square
3.4 CITY-ST-ZIP Hartford CT 06183

4.1 TITLE D/V ☐ Change ☒ Addition
4.2 NAME Kiernan, Joseph P.
4.3 STREET ADDRESS One Tower Square
4.4 CITY-ST-ZIP Hartford CT 06183

5.1 TITLE D/V/O/S ☒ Change ☐ Addition
5.2 NAME Michener, James M.
5.3 STREET ADDRESS One Tower Square
5.4 CITY-ST-ZIP Hartford CT 06183

6.1 TITLE D/C/O ☐ Change ☒ Addition
6.2 NAME Fishman, Jay S.
6.3 STREET ADDRESS One Tower Square
6.4 CITY-ST-ZIP Hartford Ct 06183

14. I do 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 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 Daniel W. Jackson

SIGNATURE

[Signature]

4/24/1997

860-277-4012

CR2E034 (9/96)

ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT

AETNA INSURANCE COMPANY

13. ADDITIONS TO OFFICERS AND DIRECTORS IN 12:

D/V

CLARKE, CHARLES J.
ONE TOWER SQUARE
HARTFORD CT 06183

D/V

FOLEY, RONALD E., JR.
ONE TOWER SQUARE
HARTFORD CT 06183

D/VC

LONG, STANTON F.
ONE TOWER SQUARE
HARTFORD CT 06183

D/V

RESTREPO, ROBERT P., JR.
ONE TOWER SQUARE
HARTFORD CT 06183

V

ANDERSON, JAMES T.
ONE TOWER SQUARE
HARTFORD CT 06183

V

CERONE, JAMES F.
ONE TOWER SQUARE
HARTFORD CT 06183

V/O

EHRlich, SELIG
ONE TOWER SQUARE
HARTFORD CT 06183

V

GIBBS, J. DAVID
ONE TOWER SQUARE
HARTFORD CT 06183

V

HEALY, PAUL A.
ONE TOWER SQUARE
HARTFORD CT 06183

V

HIGGINS, PETER N.
ONE TOWER SQUARE
HARTFORD CT 06183

V

LAMMEY, GLENN D.
ONE TOWER SQUARE
HARTFORD CT 06183

VC

MADONNA, JON C.
388 GREENWICH ST
NEW YORK NY 10013

V

MEAD, CHRISTINE B.
ONE TOWER SQUARE
HARTFORD CT 06183

V

MORRISON, RICHARD F.
ONE TOWER SQUARE
HARTFORD CT 06183

V

PALCZYNSKI, RICHARD W.
ONE TOWER SQUARE
HARTFORD CT 06183

V

PATTERSON, JAMES A.
ONE TOWER SQUARE
HARTFORD CT 06183

V

SILBERSTEIN, ALAN M.
ONE TOWER SQUARE
HARTFORD CT 06183

V

TYSON, DAVID A.
ONE TOWER SQUARE
HARTFORD CT 06183

V

VOSS, F. DENNEY
388 GREENWICH ST
NEW YORK NY 10013

O

WEILL, MARC P.
ONE TOWER SQUARE
HARTFORD CT 06183

V/T

WHITE, WILLIAM H.
ONE TOWER SQUARE
HARTFORD CT 06183

V

WILLETT, W. DOUGLAS
ONE TOWER SQUARE
HARTFORD CT 06183

V

YESSMAN, TIMOTHY M.
ONE TOWER SQUARE
HARTFORD CT 06183