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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
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DOCUMENT # P28318 (4)
 1. Corporation Name
AETNA CASUALTY COMPANY OF CONNECTICUT



Principal Place of Business ONE TOWER SQUARE HARTFORD CT 06183 US	Mailing Address ONE TOWER SQUARE HARTFORD CT 06183-0001 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/26/1990		3a. Date of Last Report 05/21/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 06-1286266		Applied For		Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		8.75 Additional Fee Required			
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		5.00 May Be Added to Fees			
24 Country	29 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 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				85 Zip Code		FL	

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	AT	☒ DELETE	1.1 TITLE	D/C/P/O	☐ Change	☒ Addition	
NAME	CHAMBERLAIN, CHARLES B		1.2 NAME	Lipp, Robert I.			
STREET ADDRESS	ONE TOWER SQUARE		1.3 STREET ADDRESS	One Tower Square			
CITY-ST-ZIP	HARTFORD CT		1.4 CITY-ST-ZIP	Hartford CT 06183			
TITLE	V	☒ DELETE	2.1 TITLE	D/V/O	☐ Change	☒ Addition	
NAME	SWEENEY, SUSAN B		2.2 NAME	Hannon, William P.			
STREET ADDRESS	ONE TOWER SQUARE		2.3 STREET ADDRESS	One Tower Square			
CITY-ST-ZIP	HARTFORD CT		2.4 CITY-ST-ZIP	Hartford CT 06183			
TITLE	AS	☒ DELETE	3.1 TITLE	AS	☐ Change	☒ Addition	
NAME	BAIT, JOHN R		3.2 NAME	Jackson, Daniel W.			
STREET ADDRESS	ONE TOWER SQUARE		3.3 STREET ADDRESS	One Tower Square			
CITY-ST-ZIP	HARTFORD CT		3.4 CITY-ST-ZIP	Hartford Ct 06183			
TITLE	D	☒ DELETE	4.1 TITLE	D/V	☐ Change	☒ Addition	
NAME	LAMB, TIMOTHY J		4.2 NAME	Kiernan, Joseph P.			
STREET ADDRESS	ONE TOWER SQUARE		4.3 STREET ADDRESS	One Tower Square			
CITY-ST-ZIP	HARTFORD CT		4.4 CITY-ST-ZIP	Hartford CT 06183			
TITLE	AT	☐ DELETE	5.1 TITLE	D/V/O/S	☒ Change	☐ Addition	
NAME	QUAGGIN, GEORGE M JR.		5.2 NAME	Michener, James M.			
STREET ADDRESS	ONE TOWER SQUARE		5.3 STREET ADDRESS	One Tower Square			
CITY-ST-ZIP	HARTFORD CT		5.4 CITY-ST-ZIP	Hartford CT 06183			
TITLE		☐ DELETE	6.1 TITLE	D/C/O	☐ Change	☒ Addition	
NAME			6.2 NAME	Fishman, Jay S.			
STREET ADDRESS			6.3 STREET ADDRESS	One Tower Square			
CITY-ST-ZIP			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: _____

4/24/1997

860-277-4012

CR2E034 (9/96)

ATTACHMENT TO FLORIDA PROFIT CORPORATION ANNUAL REPORT

AETNA CASUALTY COMPANY OF CONNECTICUT

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