

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P28319 (2)

1. Corporation Name

AETNA INSURANCE COMPANY OF AMERICA

Principal Place of Business

151 FARMINGTON AVE.
HARTFORD CT 06156

Mailing Address

151 FARMINGTON AVE. - REAB
HARTFORD CT 06156

FILED
95 JAN 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

06-1286272

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

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 if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HENAU, RICHARD R.
STREET ADDRESS	151 FARMINGTON AVE.
CITY - ST - ZIP	HARTFORD CT
TITLE	P
NAME	BENANAV, GARY G
STREET ADDRESS	151 FARMINGTON AVE
CITY - ST - ZIP	HARTFORD CT
TITLE	S
NAME	NICKERSON, LUCILLE M
STREET ADDRESS	151 FARMINGTON AVE
CITY - ST - ZIP	HARTFORD CT
TITLE	VT
NAME	HAMILTON, JAMES C.
STREET ADDRESS	151 FARMINGTON AVENUE
CITY - ST - ZIP	HARTFORD CT
TITLE	V
NAME	WEST, THOMAS L
STREET ADDRESS	151 FARMINGTON AVENUE
CITY - ST - ZIP	HARTFORD CT
TITLE	V
NAME	MURPHY, RICHARD C
STREET ADDRESS	151 FARMINGTON AVENUE
CITY - ST - ZIP	HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	ASST. V. P.	☒ Change ☐ Addition
1.2 NAME	Peter Begin	
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME	Daniel Kearney	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	Maria McKeon	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Treasurer	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	V. P.	☒ Change ☐ Addition
5.2 NAME	Richard Murphy	
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	SR. V. P.	☒ Change ☐ Addition
6.2 NAME	Scott Striegel	
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 118.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Peter Begin*

Peter Begin, Asst. Vice President

1/16/95 2032736500

AETNA INSURANCE COMPANY OF AMERICA

OFFICERS/DIRECTORS

TITLE

ADDRESS

DANIEL P. KEARNEY

**PRESIDENT
DIRECTOR**

**151 FARMINGTON AVE.
HARTFORD, CT**

SCOTT A. STRIEGEL

**SR. VICE PRESIDENT
DIRECTOR**

**151 FARMINGTON AVE.
HARTFORD, CT**

RICHARD C. MURPHY

**VICE PRESIDENT
DIRECTOR**

**151 FARMINGTON AVE.
HARTFORD, CT**

JAMES C. HAMILTON

**TREASURER
DIRECTOR**

**151 FARMINGTON AVE.
HARTFORD, CT**

MARIA MCKEON

SECRETARY

**151 FARMINGTON AVENUE
HARTFORD, CT**

PETER BEGIN

ASST. VICE PRESIDENT

**151 FARMINGTON AVE.
HARTFORD, CT**