2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001583

Entity Name: AETNA LIFE & CASUALTY (BERMUDA) LTD., COMPANY

FILED Apr 03, 2013 **Secretary of State** CC1176945369

Current Principal Place of Business:

CANON'S CT, 22 VICTORIA ST HAMILTON, HM 12

Current Mailing Address:

151 FARMINGTON AVENUE

RW61

HARTFORD, CT 06156 US

FEI Number: 98-0211470 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PD Title Title D

Name MARKS, EUGENE J. JR. Name KLIPPEL, CHARLES H Address 151 FARMINGTON AVE. Address 151 FARMINGTON AVE. City-State-Zip: HARTFORD CT 06156 City-State-Zip: HARTFORD CT 06156

VΡ DIRECTOR Title Title

Name REPOLI, SUSAN T REDDEN, JOELINA Name

Address 151 FARMINGTON AVE. CANON'S CT., 22 VICTORIA ST Address

City-State-Zip: HARTFORD CT 06156 City-State-Zip: HAMILTON HM 12

Title ALTERNATE DIRECTOR TO JOELINA Title Τ REDDEN

Name COFRANCESCO, ELAINE R Name BOSSIN, ALAN I

151 FARMINGTON AVE. Address Address CANON'S CT, 22 VICTORIA ST

City-State-Zip: HARTFORD CT 06156 City-State-Zip: HAMILTON HM 12

DIRECTOR Title Title

Name GHAI, RAHUL Name MORRISON, GREGORY

Address 151 FARMINGTON AVE. Address 73 FRONT STREET

5TH FLOOR City-State-Zip: HARTFORD CT 06156

> City-State-Zip: HAMILTON HM 12

DIRECTOR

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE R. COFRANCESCO TREASURER

Electronic Signature of Signing Officer/Director Detail

04/03/2013 Date

Officer/Director Detail Continued:

Title ALTERNATE DIRECTOR TO GREGORY

MORRISON

Name BURTON, ADAM

Address 73 FRONT STREET

5TH FLOOR

City-State-Zip: HAMILTON HM 12

Title ASSISTANT TREASURE
Name SINISGALLI, MICHAEL
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

Title SECRETARY

Name APPLEBY SERVICES (BM) LTD.
Address CANON'S CT, 22 VICTORIA ST

City-State-Zip: HAMILTON HM 12

Title ASST SECRETARY, VP, ALTERNATE

DIRECTOR TO CHARLES H. KLIPPEL

PREUSS, PREDERICO

Address 151 FARMINGTON AVE.

Name

City-State-Zip: HARTFORD CT 06156

Title SR. INVESTMENT OFFICER

Name OADES, PETER R.

Address 151 FARMINGTON AVE.

City-State-Zip: HARTFORD CT 06156