

1.) CORPORATION NAME: AETNA HEALTH AND LIFE INSURANCE COMPANY	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0394678				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: CT	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 151 FARMINGTON AVENUE RW 4A	
CITY/ST/ZIP: HARTFORD, CT 06156	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL R FISHBEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 175 RUNNING HILL RD			
CITY/ST/ZIP/CO: SOUTH PORTLAND, ME 04106			

NAME: MICHAEL W FEDYRA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP/CHIEF ACT			
ADDRESS: 151 FARMINGTON AVE			
CITY/ST/ZIP/CO: HARTFORD, CT 06156			

NAME: ELAINE R. COFRANCESCO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 151 FARMINGTON AVE			
CITY/ST/ZIP/CO: HARTFORD, CT 06156			

NAME: EDWARD C LEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/SECRETARY			
ADDRESS: 151 FARMINGTON AVE			
CITY/ST/ZIP/CO: HARTFORD, CT 06156			

NAME: JOSEPH A ALFANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CONTROLLER			
ADDRESS: 151 FARMINGTON AVENUE			
CITY/ST/ZIP/CO: HARTFORD, CT 06156			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWARD C LEE	EDWARD C LEE, VP/SECRETARY	9/11/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.