

1.) CORPORATION NAME:

Conning, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1668526**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 FINANCIAL PLAZA

CITY/ST/ZIP: HARTFORD, CT 06103-

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: RICHARD SEGA
TITLE: DIRECTOR
ADDRESS: ONE FINANCIAL PLAZA
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER DIRECTOR

NAME: VI R SMALLEY
TITLE: SEC/GC
ADDRESS: ONE FINANCIAL PLAZA
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER DIRECTOR

NAME: GLENN R HEISER
TITLE: CAO
ADDRESS: ONE FINANCIAL PLAZA
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER DIRECTOR

NAME: JUNG LEE
TITLE: T/CFO
ADDRESS: ONE FINANCIAL PLAZA
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER DIRECTOR

NAME: LINWOOD (WOODY) E BRADFORD, JR
TITLE: PRESIDENT & COO
ADDRESS: ONE FINANCIAL PLAZA
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SALVATORE CORRENTI	
TITLE:	CEO	
ADDRESS:	ONE FINANCIAL PLAZA	
CITY/ST/ZIP/CO:	HARTFORD, CT 06103-	

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.

<u>/s/ VI R SMALLEY</u>	<u>VI R SMALLEY, SEC/GC</u>	<u>5/3/2011</u>
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.