

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821543

FILED
Apr 28, 2006
Secretary of State

Entity Name: CORPORATE HEALTH INSURANCE COMPANY

Current Principal Place of Business:

980 JOLLY ROAD
BLUE BELL, PA 19422 US

New Principal Place of Business:

Current Mailing Address:

151 FARMINGTON AVE
W101
HARTFORD, CT 06156 US

New Mailing Address:

FEI Number: 23-2710210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORWOOD, FELICIA F
Address: 100 N. RIVERSIDE PLAZA, 19TH FL
City-St-Zip: CHICAGO, IL 60606

Title: DVS () Delete
Name: MARTINO, GREGORY S
Address: 980 JOLLY ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: VP () Delete
Name: MARTIN, BLAKE W
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156

Title: SIO () Delete
Name: CASEY, KEVIN J
Address: 151 FARMINGTON AVE
City-St-Zip: HARTFORD, CT 06156

Title: VT () Delete
Name: SMITH, RUSSELL P
Address: 151 FARMINGTON AVE
City-St-Zip: HARTFORD, CT 06156

Title: DP () Delete
Name: FRANZOI, ROBERT J
Address: 2201 RENAISSANCE BLVD
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BELLIZZI, JERRY J
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156

Title: AS (X) Change () Addition
Name: BASKIN, WILLAM C III
Address: 151 FARMINGTON AVE
City-St-Zip: HARTFORD, CT 06156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C BASKIN III

AS

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date