

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90076 038 ***150.00

90011813



CHECK HERE IF MAKING CHANGES

DOCUMENT # 848979

1. Entity Name
CIGNA DIRECT MARKETING COMPANY, INC.



Principal Place of Business
**1601 CHESTNUT ST
PHILADELPHIA PA 19132
US**

Mailing Address
**1601 CHESTNUT ST
TL22C- KAREN STEVENS
PHILADELPHIA PA 19192
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

4. FEI Number **58-1136865**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV MCHALE, BARRY R 1601 CHESTNUT ST PHILADELPHIA PA 19192	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BERGSTEINSSOR, PAUL 1601 CHESTNUT ST PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUKAINIS, MARIS 1601 CHESTNUT ST PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S UPTON, ROBERT J 1601 CHESTNUT ST PHILADELPHIA PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARKOE, JOAN A. 879 N STILLMAN STREET PHILADELPHIA PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KRENER, DOUGLAS 1601 CHESTNUT ST PHILADELPHIA PA	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MCHALE, BARRY R. 1601 Chestnut St Philadelphia, PA 19192-7	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ISRAELITE, MICHAEL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kremer, Douglas 1601 Chestnut St Philadelphia, PA 19192 (spelling of name)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **President** 1/22/03 215 701-8529

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

*Attachment
548949*

90011813

CIGNA DIRECT MARKETING COMPANY, INC.

(281)

(FORMERLY: MEMBERSHIP ASSISTANCE CORPORATION)

ADDRESS:

TWO LIBERTY PLACE
PHILADELPHIA
PA 19192

TELEPHONE:

(215) 761-1000

OWNERSHIP: LIFE INSURANCE COMPANY OF NORTH AMERICA - 100%

DIRECTORS

MICHAEL A. ISRAELITE
DOUGLAS G. KREMER
MICHAEL J. TALERICO
GREGORY H. WOLF

OFFICERS

DOUGLAS G. KREMER
BARRY R. MC HALE

MICHAEL A. ISRAELITE
SUSAN J. LAELLA
MICHAEL J. TALERICO
ROBERT J. UPTON
JOAN A. MARKOE
EDWIN R. MUENZNER
JOHN P. FREY
AXEL A. VON BORSIG

PRESIDENT
VICE PRESIDENT
TREASURER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
CORPORATE SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER