2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
04-29-2002 90093 030 ***150.00

DOCUMENT # F17888

1. Entity Name

CIGNA HEALTHCARE OF FLORIDA, INC.

Principal Place of Business	Mailing Address
5404 CYPRESS CENTER DR 100 TAMPA FL 33609-1069 US	C/O CIGNA TAX DEPT S-260 HARTFORD CT 06152-2260 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2089259 ☐ 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GREGOR, JOSEPH C 5404 CYPRESS CENTE RDR., SUITE 345 TAMPA FL 33609	☒ Delete	Pres. Andrew D. Crooks 5404 Cypress Cnt. Sr. 345 Tampa, FL 33609	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT STACHLEK, STEPHEN 900 COTTAGE GROVE RD BLOOMFIELD CT	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S COOPER, SUSAN L 900 COTTAGE GROVE RD. HARTFORD CT 06152-5015	☐ Delete	[illegible]	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CORDANI, DAVID M 900 COTTAGE GROVE RD HARTFORD CT 06152	☒ Delete	Dir. Karen Sue Roham 900 Cottage Grove Rd HTFD CT 06152	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS PORCELLO, DAVID M 900 COTTAGE GROVE ROAD BLOOMFIELD CT 06152	☒ Delete	AS Sarita G. Chakravarthi 900 Cottage Grove Rd HTFD, CT 06152	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS LYONS, JOHN M 900 COTTAGE GROVE RD., S-260 HARTFORD CT 06152	☐ Delete		☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sarita Chakravarthi [SARITA CHAKRAVARTHI] 3/25/02 860-226-2822
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)

Corporate Profile System
Director Address List
As of 03/14/2002

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
KAREN SUE ROHAN MEMBER OF BOARD OF DIRECTORS	13 FISHERDICK ROAD WARE MA 01082	900 COTTAGE GROVE ROAD HARTFORD CT 06152
WILLIAM ALLEN SCHAFFER, M.D. MEMBER OF BOARD OF DIRECTORS	171 BLOOMFIELD AVENUE WEST HARTFORD CT 06105	900 COTTAGE GROVE ROAD HARTFORD CT 06152
CHUIE LAN YUEN, M.D. MEMBER OF BOARD OF DIRECTORS	45 COUNTRY MEADOW ROAD ROLLING HILLS ESTATES CA 90274	450 N. BRAND BLVD. #500 GLENDALE CA 91203

Attachment # F17888
776321

Corporate Profile System
Officer Address List
As of 03/14/2002

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
ANDREW D. CROOKS PRESIDENT GENERAL MANAGER	323 TURTLE TRAIL LAKE MARY FL 32746	5404 CYPRESS CENTER DRIVE TAMPA FL 33609-1021
PAUL BERGSTEINSSON VICE PRESIDENT ASSISTANT TREASURER	43 NORTHWOODS ROAD RADNOR PA 19087	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
ROY V. ERICKSON, MD VICE PRESIDENT	85 WEST MOUNTAIN ROAD WEST SIMSBURY CT	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
JOHN P. FREY VICE PRESIDENT ASSISTANT TREASURER	102 NIGHTINGALE CIRCLE CHALFONT PA 18914	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
STEPHEN D. HARRIS VICE PRESIDENT	6617 THOROUGHBRED LOOP ODESSA FL 33556-1814	5404 CYPRESS CENTER DRIVE TAMPA FL 33609

Attachment #10 F11788 776321

Corporate Profile System
Officer Address List
As of 03/14/2002

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
JAMES T. KOHAN VICE PRESIDENT	192 CENTER STREET WEST HARTLAND CT 06091	900 COTTAGE GROVE ROAD (B233) HARTFORD CT 06152
DAVID C. KOPP VICE PRESIDENT	60 PHEASANT HILL DRIVE WEST HARTFORD CT 06107	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ROBERT M. KROPP VICE PRESIDENT MEDICAL DIRECTOR	301 CORDOVA BLVD NE ST. PETERSBURG FL 33704	5404 CYPRESS CENTER DRIVE TAMPA FL 33609
CARLA C. MANGIAFICO VICE PRESIDENT	47 KELSEY LANE GLASTONBURY CT 06033	900 COTTAGE GROVE ROAD B228 BLOOMFIELD CT 06152
BARRY R. MC HALE VICE PRESIDENT ASSISTANT TREASURER	1521 MEADOWBROOK LANE WEST CHESTER PA 19380	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192

Attachment to Doc # F17887
776321

Corporate Profile System
Officer Address List
As of 03/14/2002

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
DAVID M. PORCELLO VICE PRESIDENT TREASURER	111 QUAIL RUN ROAD SUFFIELD CT 06078	900 COTTAGE GROVE ROAD S-258 HARTFORD CT 06152
DONALD W. PORTER VICE PRESIDENT	1501 VON STEUBEN DRIVE WEST CHESTER PA 19380-	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
KAREN S. ROHAN VICE PRESIDENT	13 FISHERDICK ROAD WARE MA 01082	900 COTTAGE GROVE ROAD HARTFORD CT 06152
STEPHEN C. STACHELEK VICE PRESIDENT	80 CASTLEWOOD DRIVE KENSINGTON CT 06037	280 TRUMBULL STREET HARTFORD CT 06103
BACH MAI T. THAI VICE PRESIDENT	150 WATERVILLE ROAD AVON CT 06001	900 COTTAGE GROVE ROAD HARTFORD CT 06152-2260

Corporate Dept. F17888
776321

Attachment to Oath F17888
776321

Corporate Profile System
Officer Address List
As of 03/14/2002

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
DIANE M. WILKOSZ VICE PRESIDENT EXECUTIVE DIRECTOR	7260 18TH ST. N.E. ST. PETERSBURG FL	5404 CYPRESS CENTER DRIVE, SUITE 365 TAMPA FL 33609
ROBERT C. WILLIAMS VICE PRESIDENT	1498 FLAIL DRIVE YARDLEY PA 19067-	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
CHUIE L. YUEN, M.D. VICE PRESIDENT	45 COUNTRY MEADOW ROAD ROLLING HILLS ESTATES CA 90274	450 N. BRAND BLVD. #500 GLENDALE CA 91203
LYNNE M. FLETCHER ASSISTANT VICE PRESIDENT	66 PINE GLEN SIMSBURY CT 06070	900 COTTAGE GROVE ROAD A-136 HARTFORD CT 06152
KATHRYN A. GALARNEAU ASSISTANT VICE PRESIDENT	34 FARMBROOK DRIVE TOLLAND CT 06084	900 COTTAGE GROVE ROAD HARTFORD CT 06152

Attachment D Bett F17888
776321

Corporate Profile System
Officer Address List
As of 03/14/2002

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
RODNEY W. KUNKEL ASSISTANT VICE PRESIDENT	79 HIGH VALLEY DRIVE CANTON CENTER CT 06020	900 COTTAGE GROVE ROAD HARTFORD CT 06152
DAVID M. WILDFEUER ASSISTANT VICE PRESIDENT	418 WESTWIND DRIVE BERWYN PA	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
EDWARD P. POTANKA COUNSEL ASSISTANT SECRETARY	5 CRICKET LANE SIMSBURY CT 06070	900 COTTAGE GROVE ROAD HARTFORD CT 06152
SUSAN L. COOPER SECRETARY	422 PARK HILL ROAD NORTHAMPTON MA 01062	900 COTTAGE GROVE ROAD W-15 HARTFORD CT 06152-5015
RICHARD A. BATES ASSISTANT SECRETARY	15 ORCHARD LANE SIMSBURY CT 06070	900 COTTAGE GROVE ROAD HARTFORD CT 06152

Corporate Profile System
Officer Address List
As of 03/14/2002

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
SUSAN B. CELMER ASSISTANT SECRETARY	23 QUEENS PEAK CANTON CT 06019	900 COTTAGE GROVE ROAD HARTFORD CT 06152
SARITA G. CHAKRAVARTHI ASSISTANT SECRETARY	96 TOWPATH LANE CHESHIRE CT 06410-	900 COTTAGE GROVE ROAD S-260 HARTFORD CT 06152-
ANDREA B. DANIELS ASSISTANT SECRETARY	311 PARK AVENUE BLOOMFIELD CT 06002	900 COTTAGE GROVE ROAD W-15 HARTFORD CT 06152
MARY S. HUGHES ASSISTANT SECRETARY	9219 MISTY RIDGE DRIVE CHATTANOOGA TN 37416-	5600 BRAINARD ROAD, 497 SUITE E2 CHATTANOOGA TN 37411
JOHN M. LYONS ASSISTANT SECRETARY	9A2 TALCOTT RIDGE ROAD FARMINGTON CT 06032	900 COTTAGE GROVE ROAD TAX DEPT S260 HARTFORD CT 06152

Attachment # Doc # F17888 776321

Corporate Profile System
Officer Address List
As of 03/14/2002

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
JANET S. MC CABE ASSISTANT SECRETARY	99 MOUNTAIN TERRACE ROAD WEST HARTFORD CT 06107	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
ELIZABETH E. QUATTROCHI ASSISTANT SECRETARY	23 OLD KINGS ROAD AVON CT 06001	900 COTTAGE GROVE ROAD HARTFORD CT 06152
EDMUND J. SKOWRONEK, JR. ASSISTANT SECRETARY	381 NOTT STREET WETHERSFIELD CT 06109	900 COTTAGE GROVE ROAD C-38 HARTFORD CT 06152
BONNIE P. STEK ASSISTANT SECRETARY	70 OLD TOWN ROAD, UNIT 371 VERNON CT 06066	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
CATHY L. BARKER ASSISTANT TREASURER	14 SCOVILLE ROAD CANTON CT 06019	900 COTTAGE GROVE ROAD S-258 HARTFORD CT 06152

Attachment I Dept
F17888
776321