

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90043 025 ***150.00

DOCUMENT # F17888

1. Entity Name
CIGNA HEALTHCARE OF FLORIDA, INC.



Principal Place of Business
**5404 CYPRESS CENTER DR
100
TAMPA FL 33609-1069
US**

Mailing Address
**C/O CIGNA TAX DEPT S-260
HARTFORD CT 06152-2260
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2089259**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **CROOKS, ANDREW D**
STREET ADDRESS **5404 CYPRESS CENTE RDR., SUITE 345**
CITY-ST-ZIP **TAMPA FL 33609**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☒ Delete
NAME **STACHLEK, STEPHEN**
STREET ADDRESS **900 COTTAGE GROVE RD**
CITY-ST-ZIP **BLOOMFIELD CT**

TITLE ☐ Change ☒ Addition
NAME **DAVID M. PORCELLIO**
STREET ADDRESS **900 Cottage Grove Rd**
CITY-ST-ZIP **Bloomfield, CT 06152**

TITLE **S** ☐ Delete
NAME **COOPER, SUSAN L**
STREET ADDRESS **900 COTTAGE GROVE RD.**
CITY-ST-ZIP **HARTFORD CT 06152-5015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **ROAHN, KAREN S**
STREET ADDRESS **900 COTTAGE GROVE RD**
CITY-ST-ZIP **HARTFORD CT 06152**

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Katherine Kasily Fry**
CITY-ST-ZIP **900 Cottage Grove Rd**
Bloomfield CT 06152

TITLE **AS** ☐ Delete
NAME **CHAKRAVARTHI, SARITA G**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY-ST-ZIP **HARTFORD CT 06152**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **LYONS, JOHN M**
STREET ADDRESS **900 COTTAGE GROVE RD., S-260**
CITY-ST-ZIP **HARTFORD CT 06152**

TITLE ☐ Change ☒ Addition
NAME **Irene P. Gentile**
STREET ADDRESS **900 Cottage Grove Rd**
CITY-ST-ZIP **Bloomfield, CT 06152**

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 of Katherine Kasily Fry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/03 (860) 226-2822

Date

Daytime Phone #

CR2E034 (10/02)

Corporate Profile System
Officer Address List
As of 04/16/2003

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
ANDREW D. CROOKS	323 TURTLE TRAIL LAKE MARY FL 32746	5404 CYPRESS CENTER DRIVE TAMPA FL 33609-1021
PRESIDENT		
JOHN P. FREY	102 NIGHTINGALE CIRCLE CHALFONT PA 18914	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT ASSISTANT TREASURER		
KATHERINE K. FRY	770 GOLF VISTA COURT ALPHARETTA GA 30004	900 COTTAGE GROVE ROAD HARTFORD CT 06152
VICE PRESIDENT		
GLENN M. GERHARD	139 TRUMBULL LANE SOUTH WINDSOR CT 06074	900 COTTAGE GROVE ROAD B228 HARTFORD CT 06152-
VICE PRESIDENT		
ALAN M. GOTTLIEB	736 MUSTIN LANE VILLANOVA PA 19085	1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT		

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Attachment
Doc # F17888

Name & Title

Home Address

Business Address

STEPHEN D. HARRIS

6617 THOROUGHbred LOOP
ODESSA
FL 33556-1814

5404 CYPRESS CENTER DRIVE
TAMPA FL 336

VICE PRESIDENT

122 WEST MOUNTAIN ROAD
W. SIMSBURY
CT 06092-

900 COTTAGE GROVE ROAD - R26
HARTFORD CT 06152-4026

VICE PRESIDENT

60 PHEASANT HILL DRIVE
WEST HARTFORD
CT 06107

900 COTTAGE GROVE ROAD
HARTFORD, CT 06152

VICE PRESIDENT

301 CORDOVA BLVD NE
ST. PETERSBURG
FL 33704

5404 CYPRESS CENTER DRIVE
TAMPA FL 33609

**VICE PRESIDENT
MEDICAL DIRECTOR**

WILLIAM C. LAMOREAUX

104 KINGS WOOD DRIVE
AVON
CT 06001

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

VICE PRESIDENT

Corporate Profile System
Officer Address List
 As of 04/16/2003

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title		Home Address	Business Address
GREGG D. MAC DONALD		1609 CHERRY RIDGE DRIVE HEATHROW FL 32746	255 PRIMERIA BLVD., STE 264 LAKE MARY FL 32746
VICE PRESIDENT			
BARRY R. MC HALE		1521 MEADOWBROOK LANE WEST CHESTER PA 19380	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT			
ASSISTANT TREASURER			
CESAR E. PENAHERRERA		275 GLENMOOR ROAD GLADWYNE PA 19035	1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT			
DAVID M. PORCELLO		24 MAGNOLIA DRIVE SUFFIELD CT 06078	900 COTTAGE GROVE ROAD S258 HARTFORD CT 06152
VICE PRESIDENT			
ASSISTANT TREASURER			
STEPHEN C. STACHELEK		80 CASTLEWOOD DRIVE KENSINGTON CT 06037	280 TRUMBULL STREET HARTFORD CT 06103
VICE PRESIDENT			

Handwritten signature/initials

Attachment
Doc # F17000

Corporate Profile System
Officer Address List
As of 04/16/2003

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
EDWARD M. TANIDA	7 SUGAR HOLLOW LANE WEST SIMSBURY CT 06092	900 COTTAGE GROVE ROAD HARTFORD CT 06152
VICE PRESIDENT		
BACH MAI T. THAI	150 WATERVILLE ROAD AVON CT 06001	900 COTTAGE GROVE ROAD HARTFORD CT 06152-2260
VICE PRESIDENT		
LYNN M. WYTAS	124 BUNKER HILL ROAD ANDOVER CT 06232	900 COTTAGE GROVE ROAD S258 HARTFORD CT 06152
VICE PRESIDENT		
TREASURER		
CHUIE L. YUEN, M.D.	45 COUNTRY MEADOW ROAD ROLLING HILLS ESTATES CA 90274	450 N. BRAND BLVD. #500 GLENDALE CA 91203
VICE PRESIDENT		
LYNNE M. FLETCHER	66 PINE GLEN SIMSBURY CT 06070	900 COTTAGE GROVE ROAD A-136 HARTFORD CT 06152
ASSISTANT VICE PRESIDENT		

Attachment
Rec'd # F17888

Name & Title

Home Address

Business Address

KATHRYN A. GALARNEAU

34 FARMBROOK DRIVE
TOLLAND
CT 06084

900 COTTAGE GROVE ROAD

ASSISTANT VICE PRESIDENT

HARTFORD, CT 06152

DAVID M. WILDFEUER

418 WESTWIND DRIVE
BERWYN
PA

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA PA 19102

ASSISTANT VICE PRESIDENT

EDWARD P. POTANKA

5 CRICKET LANE
SIMSBURY
CT 06070

900 COTTAGE GROVE ROAD
HARTFORD,

COUNSEL

ASSISTANT SECRETARY

SUSAN L. COOPER

422 PARK HILL ROAD
NORTHAMPTON
MA 01062

900 COTTAGE GROVE ROAD
W-15
HARTFORD, CT 06152

SECRETARY

SUSAN B. CELMER

23 QUEENS PEAK
CANTON
CT 06019

900 COTTAGE GROVE ROAD
HARTFORD CT 06152

ASSISTANT SECRETARY

**Corporate Profile System
Officer Address List
As of 04/16/2003**

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title		Home Address	Business Address
SARITA G. CHAKRAVARTHI		96 TOWPATH LANE CHESHIRE CT 06410-	900 COTTAGE GROVE ROAD S-260 HARTFORD CT 06152-
ASSISTANT SECRETARY			
ANDREA B. DANIELS		311 PARK AVENUE BLOOMFIELD CT 06002	900 COTTAGE GROVE ROAD W-15 HARTFORD CT 06152
ASSISTANT SECRETARY			
ALICE MARIE DANKS		8 LYNNCREST DRIVE CHATTANOOGA TN 37411	CIGNA HEALTHCARE 5600 BRAINERD ROAD CHATTANOOGA TN 37411
ASSISTANT SECRETARY			
IRENE P. GENTILE		11 ARLINGTON ROAD AVON CT 06001	900 COTTAGE GROVE ROAD HARTFORD CT 06152-2260
ASSISTANT SECRETARY			
JANET S. MC CABE		99 MOUNTAIN TERRACE ROAD WEST HARTFORD CT 06107	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
ASSISTANT SECRETARY			

Handwritten: #achm, #ocm, #1, #1000

Corporate Profile System
Officer Address List
As of 04/16/2003

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Home Address	Business Address
ELIZABETH E. QUATTROCHI	23 OLD KINGS ROAD AVON CT 06001	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ASSISTANT SECRETARY		
EDMUND J. SKOWRONEK, JR.	381 NOTT STREET WETHERSFIELD CT 06109	900 COTTAGE GROVE ROAD C-38 HARTFORD CT 06152
ASSISTANT SECRETARY		
BONNIE P. STEK	70 OLD TOWN ROAD, UNIT 371 VERNON CT 06066	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ASSISTANT SECRETARY		
CATHY L. BARKER	14 SCOVILLE ROAD CANTON CT 06019	900 COTTAGE GROVE ROAD S-258 HARTFORD CT 06152
ASSISTANT TREASURER		
STEVEN J. PLATT	201 SECOND AVENUE WEST CAPE MAY NJ 08204	1601 CHESTNUT STREET TL46D PHILADELPHIA PA 19192
ASSISTANT TREASURER		

Attchment
Doc # 11-1000

**Corporate Profile System
Director Address List
As of 04/16/2003**

Business Address

9000 COTTAGE GROVE ROAD
HARTFORD CT 0

CT 06152

900 COTTAGE GROVE ROAD
HARTFORD CT 0

CT 06152

450 N. BRAND BLVD. #500
GLENDALE CA

CA 91203