

3/12/2021

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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
CIGNA International Services, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Srb
3/15/21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

CIGNA INTERNATIONAL SERVICES, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Co-p," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
DELAWARE 23-2610178

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
MAY 8, 1990

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida-registered agent: (P.O. Box: NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Stephen Rullis Stephen Rullis
(Registered agent's signature) Asst. Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID SCHEIBE

1601 CHESTNUT STREET, TWO LIBERTY PLACE

Address: PHILADELPHIA, PA 19192

Director: JENNIFER LEE

1601 CHESTNUT STREET, TWO LIBERTY PLACE

Address: PHILADELPHIA, PA 19192

B. OFFICERS

President: DAVID SCHEIBE

1601 CHESTNUT STREET, TWO LIBERTY PLACE

Address: PHILADELPHIA, PA 19192

Vice President: TERRENCE DILLON

1601 CHESTNUT STREET, TWO LIBERTY PLACE

Address: PHILADELPHIA, PA 19192

Secretary: Vacancy

Address: JOANNE HART

Treasurer: 1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JOANNE HART, TREASURER

(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION OF CIGNA INTERNATIONAL SERVICES, INC. FOR AUTHORITY TO
TRANSACT BUSINESS IN FLORIDA**

11.8. ADDITIONAL OFFICERS:

Each of the below act as Assistant Secretaries:

| Name | Address |
|-----------------------|---|
| Rhiannon Bernier | 900 E. Cottage Grove Road Bloomfield, CT 06152 |
| Kristen Gorodetzer | 1601 Chestnut Street Two Liberty Place Philadelphia, PA 19192 |
| Jennifer Lee | 1601 Chestnut Street Two Liberty Place Philadelphia, PA 19192 |
| Joanne Scaturro | 1601 Chestnut Street Two Liberty Place Philadelphia, PA 19192 |
| Kelly Shubert-Coleman | 900 E. Cottage Grove Road Bloomfield, CT 06152 |

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIGNA INTERNATIONAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

2229892 8300

SR# 20210889938

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Date: 03-12-21