

CT CORPORATION SYSTEM

H06472

FILED
2001 JUL -9 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

- (1) Aetna Health Management, Inc.
(2) Aetna U.S. Healthcare, Inc.
(3) Prudential Health Care Plan, Inc.
(4) Aetna Insurance Company of Connecticut
(5) Aetna Health and Life Insurance Company
(6) Corporate Health Insurance Company

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-07/09/01--01040--019
*****35.00 *****35.00

- | | | |
|---|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Reinstatement | |
| ☐ Certified Copy | ☐ Annual Report | ☒ Other |
| | ☐ Name Registration | ☒ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| | ☐ Photocopies | ☐ CUS |
| ☒ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREMACY OF FLORIDA
JUL 11 2001
AM 11:07

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/9/01

Order#: 4457363

Ref#: _____

G. COULLETTE, JUL 09 2001
Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Aetna U.S. Healthcare, Inc.

2. The mailing address of the corporation is: 980 Jolly Road, P.O. Box 1109, Blue Bell, PA 19422

3. Date of incorporation/qualification: 6/4/84 Document number: H06472

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

110 N. Magnolia Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Paige L. Falasco
(Signature of an officer, chairman or vice chairman of the board)

Paige L. Falasco, Assistant Secretary

(Printed or typed name and title)

6/22/01

(Date)

6 / 22 / 2001

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Salvina Amenta-Gray
(Signature of Registered Agent)

**SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00