CR2E034 (9/01)

FILED DOCUMENT # H06472 1. Entity Name 02 FEB 26 AM 11: 37 AETNA U.S. HEALTHCARE, INC. Health Principal Place of Business Mailing Address 5100 WEST LEMON STREET 980 JOLLY RD **SUITE 218** BLUE BELL PA 19422 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2411584 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 100005073991°---03/08/02--01075--024 TITLE TITLE PD □ Delete NAME NAME WEBB. JOHN J STREET ADDRESS STREET ADDRESS 980 JOLLY RD,U20D ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP BLUE BELL PA 19422 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARTINO, GREGORY S STREET ADDRESS STREET ADDRESS 980 JOLLY RD,U19A CITY-ST-ZIP CITY-ST-ZIP Blue Bell Pa 19422 ☐ Delete [Change ☐ Addition TITLE TITLE NAME NAME SMYK, DAVID C STREET ADDRESS STREET ADDRESS 980 JOLLY RD,U14C CITY-ST-ZIP CITY-ST-ZIP BLUE BELL PA 19422 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WOHLWEND, STEPHEN E STREET ADDRESS STREET ADDRESS 5100 WEST LEMON STREET,F400 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME MARTIN, BLAKE W STREET ADDRESS STREET ADDRESS 151 FARMINGTON AVENUE, RE2R CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06156 ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS BASKIN, WILLIAM C III NAME NAME STREET ADDRESS STREET ADDRESS 151 FARMINGTON AVENUE, RC4B CITY-ST-ZIP CITY-ST-7IP HARTFORDL CT 06156

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 accurage 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 laddress, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/102

860-952-310 Daytime Phone #