2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# H06472

Entity Name: AETNA HEALTH INC.

Current Principal Place of Business:

4630 WOODLANDS CORP BLVD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

151 FARMINGTON AVE.,
W101
HARTFORD, CT 06156

New Mailing Address:

FEI Number: 59-2411584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, CLARENCE C
Address: 4630 WOODLANDS CORP BLVD.
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: MARTINO, GREGORY S
Address: 980 JOLLY RD,U13A
City-St-Zip: BLUE BELL, PA 19422

Title: VPT
Name: COFRANCESCO, ELAINE R
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: PFOC
Name: PALMA, JENNIFER A
Address: 980 JOLLY RD
City-St-Zip: BLUE BELL, PA 19422

Title: D
Name: WIGHTMAN, DEBORAH M
Address: 11675 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: VPS
Name: LEE, EDWARD C
Address: 151 FARMINGTON AVENUE,RC4B
City-St-Zip: HARTFORDL, CT 06156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD C. LEE VPS 04/27/2010

Electronic Signature of Signing Officer or Director — Date