

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17888

FILED
Jun 26, 2020
Secretary of State
9686574288CC

Entity Name: CIGNA HEALTHCARE OF FLORIDA, INC.

Current Principal Place of Business:

2701 NORTH ROCKY POINT DRIVE, SUITE 800
TAMPA, FL 33607

Current Mailing Address:

2701 NORTH ROCKY POINT DRIVE, SUITE 800
TAMPA, FL 33607 US

FEI Number: 59-2089259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR
Name CROMPTON, MICHAEL
Address 2701 NORTH ROCKY POINT DRIVE,
 SUITE 800
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name JOSEPHS, SCOTT
Address 2701 NORTH ROCKY POINT DRIVE,
 SUITE 800
City-State-Zip: TAMPA FL 33607

Title PRESIDENT
Name MIRABELLA, MORRIS
Address 2701 NORTH ROCKY POINT DRIVE,
 SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name CROMPTON, MICHAEL
Address 2701 NORTH ROCKY POINT DRIVE,
 SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name EVANKO, BRIAN
Address 2701 NORTH ROCKY POINT DRIVE,
 SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name FLEMING, MARK
Address 2701 NORTH ROCKY POINT DRIVE,
 SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name GERHARD, GLENN
Address 2701 NORTH ROCKY POINT DRIVE,
 SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name HART, JOANNE
Address 2701 NORTH ROCKY POINT DRIVE,
 SUITE 800
City-State-Zip: TAMPA FL 33607

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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: SCOTT LAMBERT

TREASURER

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name JOSEPHS, SCOTT
Address 2701 NORTH ROCKY POINT DRIVE, SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name O'NEIL, KATHLEEN
Address 2701 NORTH ROCKY POINT DRIVE, SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name SHERIDAN, TIMOTHY
Address 2701 NORTH ROCKY POINT DRIVE, SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name LAMBERT, SCOTT
Address 2701 NORTH ROCKY POINT DRIVE,
SUITE 800
City-State-Zip: TAMPA FL 33607

Title VICE PRESIDENT
Name SAATHOFF, STEPHEN
Address 2701 NORTH ROCKY POINT DRIVE,
SUITE 800
City-State-Zip: TAMPA FL 33607

Title TREASURER
Name LAMBERT, SCOTT
Address 2701 NORTH ROCKY POINT DRIVE,
SUITE 800
City-State-Zip: TAMPA FL 33607