## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103818

Entity Name: AETNA FLORIDA INC.

**Current Principal Place of Business:** 

4500 E. COTTON CENTER BLVD.

PHOENIX. AZ 85040

**Current Mailing Address:** 

4500 E. COTTON CENTER BLVD. PHOENIX, AZ 85040 US

FEI Number: 80-0671703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33334 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title VICE PRESIDENT AND SECRETARY Title PRINCIPAL FINANCIAL OFFICER AND

CONTROLLER KESSLER, ROBERT M. Name

CONTE, STEVEN MATTHEW Name 4500 E. COTTON CENTER BLVD. Address

4500 E. COTTON CENTER BLVD. Address PHOENIX AZ 85040

City-State-Zip: City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

CIANCI, WENDYANN M. Name Name HURD, THERESA MARIE

Address 4500 E. COTTON CENTER BLVD. 4500 E. COTTON CENTER BLVD. Address

City-State-Zip: PHOENIX AZ 85040 City-State-Zip: PHOENIX AZ 85040

Title SENIOR INVESTMENT OFFICER Title ASSISTANT SECRETARY

Name CASEY, KEVIN JAMES Name CLARK, THORNE WASHBURN 4500 E. COTTON CENTER BLVD. Address

Address 4500 E. COTTON CENTER BLVD. PHOENIX AZ 85040 City-State-Zip:

City-State-Zip: PHOENIX AZ 85040

Title VICE PRESIDENT AND ASSISTANT Title CFO

**SECRETARY** 

NAZWORTH, BRYAN S. Name LEE, EDWARD CHUNG-I Name

Address 4500 E. COTTON CENTER BLVD. 4500 E. COTTON CENTER BLVD. Address

PHOENIX AZ 85040 City-State-Zip: City-State-Zip: PHOENIX AZ 85040

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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: EDWARD CHUNG-I LEE

VICE PRESIDENT AND ASSISTANT SECRETARY 04/12/2021

**FILED** Apr 12, 2021

Secretary of State

2444067563CC

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name LEE, EDWARD CHUNG-I

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ACTUARY

Name PANASCI, KATIE L.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY

Name CLARK, JEFFREY E.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY

Name GOULD, CAITLIN M.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT TREASURER

Name CHUEY, LINDSAY A.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY

Name MONTANO, CYNTHIA A.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY

Name ROACH, TIMOTHY JOSEPH

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT TREASURER

Name PARR, MARC A.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title CHIEF EXECUTIVE OFFICER AND

PRESIDENT

Name COPLEY, JONATHAN E.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY

Name VERMEULEN, HOLLY ANNE

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY

Name BEAULIEU, SHEELAGH M.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT TREASURER
Name HEALY, ROBERT SEAN

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title VICE PRESIDENT AND TREASURER

Name SMITH, TRACY LOUISE

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT CONTROLLER

Name MULLEN, CARA SUE

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.

Address 4500 E. COTTON CENTER BLVD.

City-State-Zip: PHOENIX AZ 85040