

2020 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MCNICHOLS, DAVID JAMES
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name MCNICHOLS, DAVID JAMES
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name LEE, EDWARD CHUNG-I
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY
Name CLARK, THORNE WASHBURN
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040

Title SENIOR INVESTMENT OFFICER
Name CASEY, KEVIN JAMES
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040

Title DIRECTOR
Name OSBORNE, MARY LOUISE E.
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040

Title PRINCIPAL FINANCIAL OFFICER AND CONTROLLER
Name CONTE, STEVEN MATTHEW
Address 4500 E. COTTON CENTER BLVD.
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

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND SECRETARY
Name KESSLER, ROBERT M.
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

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
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 DIRECTOR
Name DELANEY, DAVID P.
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 PARR, MARC A.
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 CHUEY, LINDSAY A.
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040

Title CFO
Name DELANEY, DAVID P.
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 SECRETARY
Name CLARK, JEFFREY E.
Address 4500 E. COTTON CENTER BLVD.
City-State-Zip: PHOENIX AZ 85040