2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002814

Entity Name: CIGNA HEALTH AND LIFE INSURANCE COMPANY

FILED Apr 20, 2017 Secretary of State CC2606743603

Current Principal Place of Business:

900 COTTAGE GROVE ROAD BLOOMFIELD. CT 06002

Current Mailing Address:

900 COTTAGE GROVE ROAD BLOOMFIELD, CT 06002 US

FEI Number: 59-1031071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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	Title	PRESIDENT/DIRECTOR
Name	BUCKLEY, TIMOTHY	Name	MANDERS, MATTHEW
Address	900 COTTAGE GROVE ROAD	Address	900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

Name PALMER, ERIC Name POTANKA, EDWARD

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

Name RUSSELL, DAVID Name SATALINE, FRANK JR.

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

Name SNOW, CHRISTOPHER Name BARRETT, ELLEN

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

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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: ANNA KRISHTUL

CORPORATE SECRETAR

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameGINLEY-GRAZIOSI, SHEILA MCNameMCGOLDRICK, FRANCISAddress900 COTTAGE GROVE ROADAddress900 COTTAGE GROVE ROADCity-State-Zip:BLOOMFIELD CT 06002City-State-Zip:BLOOMFIELD CT 06002

Title DIRECTOR Title DIRECTOR

Name GORMAN, STEPHANIE Name OVERBYE, KATHERINE

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title DIRECTOR Title TREASURER

Name SMITH, VICTORIA Name LAMBERT, SCOTT

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002

Title CORPORATE SECRETARY Title DIRECTOR

Name KRISHTUL, ANNA Name HOUGH, CAROL

Address 900 COTTAGE GROVE ROAD Address 900 COTTAGE GROVE ROAD

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: BLOOMFIELD CT 06002