

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838899

(3)

1. Corporation Name

CIGNA INTERNATIONAL CORPORATION

Principal Place of Business

CIGNA TAX-TLP13
1801 CHESTNUT STREET - P.O. BOX 7716
PHILADELPHIA PA 19102-2135

Mailing Address

CIGNA TAX-TLP13
1801 CHESTNUT STREET - P.O. BOX 7716
PHILADELPHIA PA 19102-2135

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/08/1977

3a. Date of Last Report

05/01/1994

4. FBI Number

51-0111677

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and 180 if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS
NAME	CROWLEY, JAMES M.
STREET ADDRESS	1601 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA, PA 0
TITLE	PD
NAME	HANWAY, H. E.
STREET ADDRESS	1601 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA, PA 0
TITLE	VT
NAME	GARST, DAVID B.
STREET ADDRESS	1601 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA, PA 00000
TITLE	V
NAME	WILLIAMS, ROBERT C
STREET ADDRESS	1601 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA PA
TITLE	V
NAME	WOOD, DAVID H.
STREET ADDRESS	1601 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA, PA 00000
TITLE	AS
NAME	MCCOLE, JOSEPH E.
STREET ADDRESS	1601 CHESTNUT STREET
CITY - ST - ZIP	PHILADELPHIA PA

11 TITLE	✓	☒ Change ☒ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP	19192	
21 TITLE		☐ Change ☒ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP	19192	
31 TITLE		☐ Change ☒ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP	19192	
41 TITLE		☐ Change ☒ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP	19192	
51 TITLE	V/D	☒ Change ☒ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP	19192	
61 TITLE	S	☒ Change ☒ Addition
62 NAME	Hessing, Flana G.	
63 STREET ADDRESS	1601 CHESTNUT ST.	
64 CITY - ST - ZIP	19192	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ilana G. Hessing
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ILANA G. HESSING

4/13/95

(215)761-1973

CIGNA INTERNATIONAL CORPORATION (131)

838899

ADDRESS:

TWO LIBERTY PLACE, 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA

19292

TELEPHONE:

(215) 761-1000

OWNERSHIP: CIGNA INTERNATIONAL HOLDINGS, LTD. - 100%

DIRECTORS

H. EDWARD HANWAY
GARY T SCHMALZRIEDT
DAVID H WOOD

OFFICERS

H. EDWARD HANWAY
W MICHAEL CLOWES

JAMES M CROWLEY

ROGER DAVIS
ALAN L MAY

CHRISTOPHER L MELLER
CAROL M OLSEN

CHARLES H PODOWSKI
BASILIO PUGATCHENKO

GARY T SCHMALZRIEDT

B. KINGSLEY SCHUBERT

WILLIAM SIEGLE

PRESIDENT
SENIOR VICE PRESIDENT
CHIEF ACTUARY
SENIOR VICE PRESIDENT -
INTERNATIONAL GOVERNMENT AND
INDUSTRY AFFAIRS
SENIOR VICE PRESIDENT - MARKETING
SENIOR VICE PRESIDENT -
GLOBAL RISK MANAGEMENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT,
HUMAN RESOURCES
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT -
LATIN AMERICA
SENIOR VICE PRESIDENT -
PROPERTY AND CASUALTY
CHIEF UNDERWRITER
SENIOR VICE PRESIDENT -
JAPAN
SENIOR VICE PRESIDENT -
SYSTEMS

AS OF: 08/08/94

DONALD TIMOTHY TAMMANY

BENDT P THEMSTRUP

DAVID H WOOD

CLIVE A BAKER

JOHN BASSETTO

DAVID K BULLARD

FAZLI M DATOO

GEORGE J ESTOCK

DAVID B GARST

ANTHONY HIGGINS

J. ERIK JENSEN

KENNETH JUSTICE

HERMAN J KNOLL

ROBERT KOCHER

ARNOLD D KURTZ

PETER LEE

JOHN E MACON

JEFFREY M MALROVSKY

REGIS MENKE

PAUL MENZIES

G KENT MILLER

R. A PLATOW

ROBERT T PULKA

THOMAS ROWE

WILLIAM SKAPOF

SENIOR VICE PRESIDENT

CHIEF COUNSEL

SENIOR VICE PRESIDENT -

SPECIAL PRODUCTS

SENIOR VICE PRESIDENT

CHIEF FINANCIAL OFFICER

VICE PRESIDENT - PROPERTY

UNDERWRITING - LATIN AMERICA

VICE PRESIDENT PROPERTY AND

CASUALTY - ASIA PACIFIC REGION

VICE PRESIDENT -

SPD UNDERWRITING

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

TREASURER

VICE PRESIDENT - SPD

STRATEGIC DEVELOPMENT

VICE PRESIDENT

ASSISTANT GENERAL COUNSEL

VICE PRESIDENT -

TECHNICAL LINES - UNDERWRITING

VICE PRESIDENT -

SPD CLAIMS

VICE PRESIDENT - SPD

VICE PRESIDENT - SYSTEMS

VICE PRESIDENT -

SPD LIFE OPERATIONS

VICE PRESIDENT - GRM

VICE PRESIDENT, REINSURANCE

VICE PRESIDENT -

CLAIMS PRODUCT MANAGEMENT

VICE PRESIDENT -

SPD EUROPE

VICE PRESIDENT -

CASUALTY UNDERWRITING

VICE PRESIDENT, MARKETING

VICE PRESIDENT -

PROPERTY/UNDERWRITING

VICE PRESIDENT PROPERTY

AND CASUALTY U.K.

VICE PRESIDENT, MARKETING

CICMA INTERNATIONAL CORPORATION (131)

838899

NEIL SMITH

PATRICK SMYTH

ROBERT C WILLIAMS

DAVID J WISNIEWSKI

JOHN CANNON, III

PAUL LASKOW

ILANA G HESSING

JOSEPH E MC COLE

GEORGE D MULLIGAN

THOMAS G MURPHY

PAUL BERGSTEINSSON

CARLOS F MICKAN

THOMAS M O'DORE

PETER J STEINMETZ

VICE PRESIDENT -

SPD JAPAN/KOREA

VICE PRESIDENT -

BUSINESS DEVELOPMENT SPD

VICE PRESIDENT -

FINANCIAL MANAGEMENT

OPERATIONS

VICE PRESIDENT HUMAN RESOURCES

SENIOR COUNSEL

SENIOR COUNSEL

CORPORATE SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

ASSISTANT TREASURER

ASSISTANT TREASURER - LATIN AMERICA

ASSISTANT TREASURER -

PACIFIC

ASSISTANT TREASURER -

EUROPE