

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

AMENDED PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838899 (3)

1. Corporation Name

CIGNA INTERNATIONAL CORPORATION



Principal Place of Business 1601 CHESTNUT STREET P.O. BOX 7716 PHILADELPHIA PA 19192-2135	Mailing Address 1601 CHESTNUT STREET P.O. BOX 7716 PHILADELPHIA PA 19192-2135
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2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/08/1977

3a. Date of Last Report

04/20/1995

4. FEI 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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 date of signature)

Signature of Registered Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VS	☐ DELETE
NAME	CROWLEY, JAMES M.	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA 19192-2135	
TITLE	PD	☒ DELETE
NAME	HANWAY, H. E.	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA 19192-2135	
TITLE	VT	☐ DELETE
NAME	GARST, DAVID B.	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA 19192-2135	
TITLE	V	☐ DELETE
NAME	WILLIAMS, ROBERT C	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA 19192-2135	
TITLE	V	☐ DELETE
NAME	WOOD, DAVID H.	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA 19192-2135	
TITLE	AS	☐ DELETE
NAME	MCCOLE, JOSEPH E	
STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA 19192-2135	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	V	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE	PD	☐ Change ☒ Addition
6. NAME	B. Kingsley Schubert	
7. STREET ADDRESS	1601 Chestnut Street	
8. CITY-ST-ZIP	Philadelphia, PA 19192-2135	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE	VD	☐ Change ☐ Addition
14. NAME	700001892087	
15. STREET ADDRESS	-07/12/96--01037--006	
16. CITY-ST-ZIP	***61.25	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

See attached Appendix
for additional officers
and directors

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 119.07(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:  Lisa A. Hanssen, Corporate Secretary 215-761-6244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)

838899

2-3

APPENDIX A
1996 Florida Profit Corporation Annual Report
CIGNA International Corporation

Items 12 & 13

ADDITIONAL DIRECTORS AND OFFICERS NOT INCLUDED ON PRE-PRINTED FORM

Note: The address for each of the listed officers and directors is:

1601 Chestnut Street
Philadelphia, PA 19192-2135

<u>NAME</u>	<u>TITLE</u>
Gary T. Schmalzriedt	VD
Patrick J. Brennan	V
W. Michael Clowes	V
Roger Davis	V
Alan L. May	V
Gerhard Hornig	V
Peter O'Connor	V
Carol M. Olsen	V
Basilio Pugatchenko	V
William M. Siegle	V
D. Timothy Tammany	V
Bendt P. Themstrup	V
Clive A. Baker	V
John Bassetto	V
David K. Bullard	V
Stephen V. Castle	V
John Cannon, III	V
Michael W. Fedyna	V
G. Kent Miller	V

Paul E. Hartley	V
J. Erik Jensen	V
Kenneth P. Justice	V
Herman J. Knoll	V
Robert Kocher	V
Peter Lee	V
Jeffrey M. Malkovsky	V
Regis Menke	V
Paul Menzies	V
G. Kent Miller	V
R. A. Platow	V
Robert T. Pulka	V
Thomas Rowe	V
Neil Smith	V
Patrick Smyth	V
David J. Wisniewski	V
Peter P. Greskoff	AV
Richard J. Urban	AV
Susan M. Boyle	AV
Lisa A. Hanssen	S
Linda A. Marx	AS
Paul Bergsteinsson	AT
Carlos F. Mickan	AT
Peter J. Steinmetz	AT