


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90062 005 ***150.00

DOCUMENT # 848979	
1. Entity Name CIGNA DIRECT MARKETING COMPANY, INC.	

Principal Place of Business 1601 CHESTNUT ST PHILADELPHIA, PA 19192 US	Mailing Address 1601 CHESTNUT ST TD23B CAROLYN CALDWELL PHILADELPHIA, PA 19192 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

40009246



01062005 Chg-P CR2E034 (10/03)

4. FEI Number 58-1136865	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCHALE, BARRY R 1601 CHESTNUT ST PHILADELPHIA, PA 19192 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISRAELITE, MICHAEL 1601 CHESTNUT ST PHILADELPHIA, PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S UPTON, ROBERT J 1601 CHESTNUT ST PHILADELPHIA, PA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Susan Cooper 900 Cottage Drive Bloomfield, CT 06002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARKOE, JOAN A. 879 N STILLMAN STREET PHILADELPHIA, PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Vice President & Treasurer 1/10/2005 215-761-6072
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40009246

\$ 848979

CIGNA DIRECT MARKETING COMPANY, INC.

(281)

(FORMERLY: MEMBERSHIP ASSISTANCE CORPORATION)

ADDRESS:

TWO LIBERTY PLACE
PHILADELPHIA
PA 19192

TELEPHONE:

(215) 761-1000

OWNERSHIP: LIFE INSURANCE COMPANY OF NORTH AMERICA - 100%

DIRECTORS

JAMES R. ALEXANDER
JAY M. MENARIO
MICHAEL J. TALARICO
GREGORY H. WOLF

OFFICERS

JAY M. MENARIO
BARRY R. MC HALE

DAVID M. PORCELLO

BACH MAI T. THAI

JAMES R. ALEXANDER
MICHAEL J. TALARICO
SUSAN L. COOPER
ANDREA B. DANIELS
JOAN A. MARKOE
EDWIN R. MUENZNER
NICHOLAS P. PERUGINI
JOHN P. FREY
STEVEN J. PLATT
AXEL A. VON BORSIG

PRESIDENT
VICE PRESIDENT
TREASURER
VICE PRESIDENT
ASSISTANT TREASURER
VICE PRESIDENT
ASSISTANT TREASURER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
CORPORATE SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER