


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90069 038 ***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		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 58-1136865			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
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	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
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	AVP Michael Talerico 1601 Chestnut St Philadelphia, PA 19192
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISRAELITE, MICHAEL 1601 CHESTNUT ST PHILADELPHIA, PA	<input checked="" 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 COOPER, SUSAN 900 COTTAGE DRIVE BLOOMFIELD, CT 06002	<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	AS MARKOE, JOAN A. 879 N STILLMAN STREET 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	<input type="checkbox"/> Delete	<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	<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 exemptions contained in Chapter 119, 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 an other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				01/20/2006 215.761.6072 <small>Date Daytime Phone #</small>	

CIGNA DIRECT MARKETING COMPANY, INC.

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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
MICHAEL J. TALARICO
(1) VACANCY
(2) VACANCY

OFFICERS

(1) VACANCY
SCOTT R. LAMBERT

BARRY R. MCHALE

DAVID M. PORCELLO

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
THERESA PRESS
MAUREEN H. RYAN
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 SECRETARY
ASSISTANT TREASURER
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