

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 14, 2007 8:00 am
Secretary of State

02-14-2007 90063 003 ***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**

40017374



01292007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1136865

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
MCHALE, BARRY R
1601 CHESTNUT ST
PHILADELPHIA, PA 19192**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
COOPER, SUSAN
900 COTTAGE DRIVE
BLOOMFIELD, CT 06002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
MARKOE, JOAN A.
879 N STILLMAN STREET
PHILADELPHIA, PA 19192**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AVP
TALERICO, MICHAEL
1601 CHESTNUT ST
PHILADELPHIA, PA 19192**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**President
James E. Jacobsen
1601 Chestnut Street
Philadelphia, PA 19192**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 or without other line empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/29/2007 215.761.6072

ATTACHMENT
Corporate Profile System

40017374
#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 E. JACOBSEN
LANIA A. PETERSON
KAREN S. ROHAN
MICHAEL J. TALARICO

OFFICERS

JAMES E. JACOBSEN
SCOTT R. LAMBERT

BARRY R. MCHALE

DAVID M. PORCELLO

LANIA A. PETERSON
MICHAEL J. TALARICO
SUSAN L. COOPER
ANDREA B. DANIELS
SHEILA K. DUBINSKY
JOAN A. MARKOE
LAURIEANN TUTTLE
WILLIAM F. WALSH
JOHN P. FREY
STEVEN J. PLATT
THERESA PRESS
MAUREEN H. RYAN

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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