

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848979

FILED
Mar 19, 2009
Secretary of State

Entity Name: CIGNA DIRECT MARKETING COMPANY, INC.

Current Principal Place of Business:

1601 CHESTNUT ST
PHILADELPHIA, PA 19192 US

New Principal Place of Business:

TWO LIBERTY PLACE
PHILADELPHIA, PA 19192

Current Mailing Address:

1601 CHESTNUT ST
TD23B CAROLYN CALDWELL
PHILADELPHIA, PA 19192 US

New Mailing Address:

TWO LIBERTY PLACE
PHILADELPHIA, PA 19192

FEI Number: 58-1136865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCHALE, BARRY R
Address: 1601 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19192

Title: S () Delete
Name: COOPER, SUSAN
Address: 900 COTTAGE DRIVE
City-St-Zip: BLOOMFIELD, CT 06002

Title: AS () Delete
Name: MARKOE, JOAN A.,
Address: 879 N STILLMAN STREET
City-St-Zip: PHILADELPHIA, PA 19192

Title: AVP () Delete
Name: TALERICO, MICHAEL
Address: 1601 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19192

Title: P () Delete
Name: JACOBSON, JAMES E
Address: 1601 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19192

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBSEN, JAMES E
Address: TWO LIBERTY PLACE
City-St-Zip: PHILADELPHIA, PA 19192

Title: SEC (X) Change () Addition
Name: YOUNG, DEBORAH LYNNE
Address: TWO LIBERTY PLACE
City-St-Zip: PHILADELPHIA, PA 19192

Title: TVP (X) Change () Addition
Name: LAMBERT, SCOTT RONALD
Address: TWO LIBERTY PLACE
City-St-Zip: PHILADELPHIA, PA 19192

Title: DIR (X) Change () Addition
Name: PETERSON, LANIA A
Address: TWO LIBERTY PLACE
City-St-Zip: PHILADELPHIA, PA 19192

Title: DIR (X) Change () Addition
Name: ROHAN, KAREN S
Address: TWO LIBERTY PLACE
City-St-Zip: PHILADELPHIA, PA 19192

Title: DIR () Change (X) Addition
Name: TALARICO, MICHAEL J
Address: TWO LIBERTY PLACE
City-St-Zip: PHILADELPHIA, PA 19192

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date