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Feb 24 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 853656

(7)

1. Corporation Name

CIGNA ASSOCIATES, INC.



Principal Place of Business

900 COTTAGE GROVE RD.
BLOOMFIELD CT 06002

Mailing Address

900 COTTAGE GROVE RD.
BLOOMFIELD CT 06002-2820

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

08/04/1982

3a. Date of Last Report

02/08/1996

4. FEI Number

06-1064919

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Sign the type of or printed name of registered agent, and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	TRUMBULL, GEORGE REA III	15 SHADOW BROOK	WEST SIMSBURY CT	☒
PD	WILKINSON, JOHN	900 COTTAGE GROVE RD.	BLOOMFIELD CT	☒
V	BELTRAMELLO, DAVID P.	60 BARRY PLACE	SUFFIELD CT	☐
S	KOPP, DAVID C.	900 COTTAGE GROVE RD.	BLOOMFIELD CT	☐
D	HERTER, THERESA M	13 OLDFIELD FARMS	ENFIELD CT	☐
T	MARCUS, GAIL BOXER	48 HOWEY ROD	ASHFORD CT	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

SEE ATTACHED

14. I do 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 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:

Deborah C. Zahorodni

Date

2/18/97

Daytime Phone #

7845

CR2E034 (9/96)

Corporate Profile System
Director Address List
As of 01/03/97

CIGNA ASSOCIATES, INC.

Name, SSN & Title	Home Address	Business Address
EDWARD M. BERUBE 030389249 MEMBER OF BOARD OF DIRECTORS	4 FERNWOOD ROAD WEST HARTFORD CONNECTICUT 06119	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
=====		
THERESA HERTER FORDE 046601521 MEMBER OF BOARD OF DIRECTORS	5 BRIGHTON LANE SIMSBURY CONNECTICUT 06070	CIGNA COMPANIES INDIVIDUAL UNDERWRITING - S-101 HARTFORD CONNECTICUT 06152
=====		
DAVID COYNE SCHEINERMAN 102522877 MEMBER OF BOARD OF DIRECTORS	29 CLARK DRIVE WEST HARTFORD CONNECTICUT 06117	900 COTTAGE GROVE ROAD S-204 HARTFORD CONNECTICUT 06152
=====		

Corporate Profile System
Officer Address List
As of 01/03/97

CIGNA ASSOCIATES, INC.

Name, SSN & Title	Home Address	Business Address
EDWARD M. BERUBE 030389249 PRESIDENT	4 FERNWOOD ROAD WEST HARTFORD CONNECTICUT 06119	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152

DAVID P. BELTRAMELLO 041623997 VICE PRESIDENT CONTROLLER	60 BARRY PLACE SUFFIELD CONNECTICUT 06078	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
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PAUL BERGSTENSSON 554585082 VICE PRESIDENT ASSISTANT TREASURER	43 NORTHWOODS ROAD RADNOR PENNSYLVANIA 19087	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PENNSYLVANIA 19192
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KAREN R MATHESON 108421343 VICE PRESIDENT	16 ROSEWOOD DRIVE SIMSBURY CONNECTICUT 06070	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
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BARRY RICHARD MCHALE 340469821 VICE PRESIDENT ASSISTANT TREASURER	1521 MEADOWBROOK LANE WEST CHESTER PENNSYLVANIA	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PENNSYLVANIA 19192
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Corporate Profile System
Officer Address List
As of 01/03/97

CIGNA ASSOCIATES, INC.

Name, SSN & Title	Home Address	Business Address
STEPHEN CHESTER STACHELEK 046387533 VICE PRESIDENT TREASURER	80 CASTLEWOOD DRIVE KENSINGTON CONNECTICUT 06037	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
DEBORAH C. ZAHORODNI 046481701 VICE PRESIDENT	111 NORTH SADDLE RIDGE DRIVE WEST SIMSBURY CONNECTICUT 06092	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
DAVID CHARLES KOPP 328386686 SECRETARY	60 PHEASANT HILL DRIVE WEST HARTFORD CONNECTICUT 06107	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
DAVID ALAN CARLSON 048504533 ASSISTANT SECRETARY	11 WEST GATE ROAD FARMINGTON CONNECTICUT 06032	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
DAWN MARIE CORMIER 043642644 ASSISTANT SECRETARY	303 CEDAR HOLLOW DRIVE ROCKY HILL CONNECTICUT 06067	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152

Corporate Profile System
Officer Address List
As of 01/03/97

CIGNA ASSOCIATES, INC.

Name, SSN & Title	Home Address	Business Address
GRANT G HELLER 047588687 ASSISTANT SECRETARY	6 FOREST DRIVE WESTPORT CONNECTICUT 06880	570 TAXTER ROAD ELMSFORD NEW YORK 10523
=====	=====	=====
JEFFREY R JAMES 143485055 ASSISTANT SECRETARY	4 RIDGE DRIVE CANTON CONNECTICUT 06019	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
=====	=====	=====
DAVID MATHW PORCELLO 047624975 ASSISTANT SECRETARY	111 QUAIL RUN ROAD SUFFIELD CONNECTICUT 06078	900 COTTAGE GROVE ROAD S-260 HARTFORD CONNECTICUT 06152
=====	=====	=====
PAMELA SCHOEPFLIN WILLIAMS 049441270 ASSISTANT SECRETARY	26 BUTTERNUT LANE SINSBURY CONNECTICUT 06089	900 COTTAGE GROVE ROAD HARTFORD CONNECTICUT 06152
=====	=====	=====
MICHAEL MARIO SINISGALLI 046604224 ASSISTANT TREASURER	15 GRASS BONNET LANE WETHERSFIELD CONNECTICUT 06109	900 COTTAGE GROVE ROAD S-258 HARTFORD CONNECTICUT 06152
=====	=====	=====

Corporate Profile System
Officer Address List
As of 01/03/97

CIGNA ASSOCIATES, INC.

Name, SSN & Title	Home Address	Business Address
BRIAN WAYNE VILLALOBOS 155421645 ASSISTANT TREASURER	140 MAPLE AVENUE HADDONFIELD NEW JERSEY 08033	1601 CHESTNUT STREET P.O. BOX 7716 TLP12 PHILADELPHIA PENNSYLVANIA 19192

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