

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/04/1982	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-1064919	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 Corporation Service Company
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City See attached
		85	Zip Code FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELTRAMELLO, DAVID P.	1.2 NAME	
STREET ADDRESS	80 BARRY PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SUFFIELD CT	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOPP, DAVID C.	2.2 NAME	
STREET ADDRESS	900 COTTAGE GROVE RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMFIELD CT	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERTER, THERESA M	3.2 NAME	
STREET ADDRESS	13 OLDFIELD FARMS	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENFIELD CT	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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

CR2E034 (10/97)

CIGNA Associates, Inc.
900 Cottage Grove Road, S-151
Bloomfield, CT 06002

Ownership: The Lincoln National Life Insurance Company

Directors

Carolyn P. Brody	1300 South Clinton Street, P.O. Box 1110, Fort Wayne, IN 46801
J. Michael Hemp	1300 South Clinton Street, P.O. Box 1110, Fort Wayne, IN 46801
Karen R. Matheson	900 Cottage Grove Road, S-302, Hartford, CT 06152-2303
Todd R. Stephenson	1300 South Clinton Street, P.O. Box 1110, Fort Wayne, IN 46801

Officers

J. Michael Hemp	President	1300 South Clinton Street, P.O. Box 1110, Fort Wayne, IN 46801
Todd R. Stephenson	Senior Vice President	1300 South Clinton Street, P.O. Box 1110, Fort Wayne, IN 46801
David P. Beltramello	Vice President	900 Cottage Grove Road, S-250, Hartford, CT 06152
Carolyn P. Brody	Vice President	1300 South Clinton Street, P.O. Box 1110, Fort Wayne, IN 46801
Philip L. Holstein	Vice President	120 Madison Street, MONY Tower II, Suite 1700, Syracuse, NY 13202-2802
Karen R. Matheson	Vice President and Chief Financial Officer	900 Cottage Grove Road, S-302, Hartford, CT 06152-2303
Janet C. Whitney	Vice President and Treasurer	200 East Berry Street, Fort Wayne, IN 46802
Deborah C. Zahorodni	Vice President	900 Cottage Grove Road, S-151, Hartford, CT 06152
C. Suzanne Womack	Secretary	200 East Berry Street, Fort Wayne, IN 46802
Gil L. Bearman	Assistant Secretary	200 East Berry Street, Fort Wayne, IN 46802
Brian S. Becker	Assistant Secretary	200 East Berry Street, Fort Wayne, IN 46802
Renee L. Beeks	Assistant Secretary	200 East Berry Street, Fort Wayne, IN 46802
Gloria J. Cox	Assistant Secretary	200 East Berry Street, Fort Wayne, IN 46802
Robert K. Gongwer	Assistant Secretary	200 East Berry Street, Fort Wayne, IN 46802
Grant G. Heller	Assistant Secretary	570 Taxter Road, Elmsford, NY 10523
Jeffrey R. James	Assistant Secretary	900 Cottage Grove Road, S-151, Hartford, CT 06152
Suzanne E. Lassoff	Assistant Secretary	900 Cottage Grove Road, S-151, Hartford, CT 06152
Cynthia A. Rose	Assistant Secretary	200 East Berry Street, Fort Wayne, IN 46802
Lynn C. Stucky	Assistant Secretary	200 East Berry Street, Fort Wayne, IN 46802
James N. Westafer	Assistant Secretary	200 East Berry Street, Fort Wayne, IN 46802
Gail Black	Assistant Treasurer	1300 South Clinton Street, P.O. Box 1110, Fort Wayne, IN 46801
Walter W. Bonham, Jr.	Assistant Treasurer	200 East Berry Street, Fort Wayne, IN 46802
Teresa Cordes	Assistant Treasurer	200 East Berry Street, Fort Wayne, IN 46802
Thomas R. Kaehr	Assistant Treasurer	1300 South Clinton Street, P.O. Box 1110, Fort Wayne, IN 46801
Dawn R. Mann	Assistant Treasurer	200 East Berry Street, Fort Wayne, IN 46802