

CT CORPORATION SYSTEM

855655

FILED
2001 JUL 9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Aetna Health Management, Inc.

(2) Aetna U.S. Healthcare, Inc.

(3) Prudential Health Care Plan, Inc.

(4) Aetna Insurance Company of Connecticut

(5) Aetna Health and Life Insurance Company

(6) Corporate Health Insurance Company

000004464320--3
07/09/01 01840--018
*****35.00 *****35.00

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☒ Change of RA

☐ Certified Copy

☐ Fictitious Name

☐ UCC

☐ Photocopies

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
DEPT. OF STATE
DIVISION OF CORPORATIONS
JUL 9 AM 1:07
TO ACHIEVE SUFFICIENCY OF FILING

Name

7/9/01

Order#: 4457363

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Examiner

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W.P. Verifier

Ref#:

G. COULLIETTE JUL 09 2001

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Prudential Health Care Plan, Inc.

2. The mailing address of the corporation is: 56 N. Livingston Ave., Stop 416-PHG-HQ
Roseland, NJ 07068-1733

3. Date of incorporation/qualification: 2/28/83 Document number: 855655

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Blake W. Martin
(Signature of an officer, chairman or vice chairman of the board)

6/21/01
(Date)

BLAKE W. MARTIN VICE PRESIDENT
(Printed or typed name and title)

6/21/01
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Salvina Amenta-Gray
(Signature of Registered Agent)

7/6/01
(Date)

If signing on behalf of an entity:

SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)