

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000664

FILED
Jul 27, 2009
Secretary of State

Entity Name: AETNA HEALTH INSURANCE COMPANY

Current Principal Place of Business:

980 JOLLY RD.
BLUE BELL, PA 19422

New Principal Place of Business:

Current Mailing Address:

980 JOLLY RD.
BLUE BELL, PA 19422

New Mailing Address:

151 FARMINGTON AVE.
W101
HARTFORD, CT 06156

FEI Number: 23-2710210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANZOI, ROBERT J JR.
Address: 980 JOLLY RD.
City-St-Zip: BLUE BELL, PA 19422

Title: VDS () Delete
Name: MARTINO, GREGORY S
Address: 980 JOLLY RD.
City-St-Zip: BLUE BELL, PA 19422

Title: T () Delete
Name: CONFRANCESCO, ELAINE R
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: D () Delete
Name: YOUNG, PATRICK R
Address: 980 JOLLY RD.
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: ELLIOTT, JOHN P
Address: 925 HARVEST DR.
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: NORWOOD, FELICIA F
Address: 102 MADISON AVE., 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, PATRICK R
Address: 980 JOLLY RD.
City-St-Zip: BLUE BELL, PA 19422

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: CONFRANCESCO, ELAINE R
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: A.S. (X) Change () Addition
Name: LEE, EDWARD C
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: PFOC (X) Change () Addition
Name: BOLTON, ALICIA H
Address: 980 JOLLY RD
City-St-Zip: BLUE BELL, PA 19422

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD C. LEE

A.S.

07/27/2009

Electronic Signature of Signing Officer or Director

Date