

3/12/2021

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**CIGNA International Services, Inc.**

Certificate of Status	0
Certified Copy	1
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3/15/21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

CIGNA INTERNATIONAL SERVICES, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Co-p.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
DELAWARE 23-2610178

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
MAY 8, 1990.

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192

7. _____
(Principal office address)

_____ (Current mailing address, if different)

8. Name and street address of Florida-registered agent: (P.O. Box: NOT acceptable)

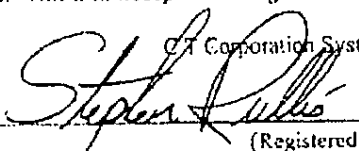
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, _____ Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

By:  C T Corporation System Stephen Rullis
(Registered agent's signature) Asst. Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID SCHEIBE1601 CHESTNUT STREET, TWO LIBERTY PLACEAddress: PHILADELPHIA, PA 19192Director: JENNIFER LEE1601 CHESTNUT STREET, TWO LIBERTY PLACEAddress: PHILADELPHIA, PA 19192**B. OFFICERS**President: DAVID SCHEIBE1601 CHESTNUT STREET, TWO LIBERTY PLACEAddress: PHILADELPHIA, PA 19192Vice President: TERRENCE DILLON1601 CHESTNUT STREET, TWO LIBERTY PLACEAddress: PHILADELPHIA, PA 19192Secretary: VacancyAddress: JOANNE HARTTreasurer: 1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

JOANNE HART, TREASURER

13. _____
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION OF CIGNA INTERNATIONAL SERVICES, INC. FOR AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

11.8. ADDITIONAL OFFICERS:

Each of the below act as Assistant Secretaries:

Name	Address
Rhiannon Bernier	900 E. Cottage Grove Road Bloomfield, CT 06152
Kristen Gorodetzer	1601 Chestnut Street Two Liberty Place Philadelphia, PA 19192
Jennifer Lee	1601 Chestnut Street Two Liberty Place Philadelphia, PA 19192
Joanne Scaturro	1601 Chestnut Street Two Liberty Place Philadelphia, PA 19192
Kelly Shubert-Coleman	900 E. Cottage Grove Road Bloomfield, CT 06152

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIGNA INTERNATIONAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2229892 8300

SR# 20210889938

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202718524

Date: 03-12-21