

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90050 034 ***150.00

DOCUMENT # F97000003939

1. Corporation Name
CIGNA FINANCIAL INSTITUTION SOLUTIONS, INC.

Principal Place of Business

1601 CHESTNUT ST.
STE TL13A
PHILADELPHIA PA 19192
US

Mailing Address

1601 CHESTNUT ST.
STE TL13A
PHILADELPHIA PA 19192
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1997

4. FEI Number

23-2088435

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	☐ DELETE
NAME	DUDA, DIANE	
STREET ADDRESS	1601 CHESTNUT ST. - 2 LIBERTY PLACE	
CITY-ST-ZIP	PHILADELPHIA PA 19192	
TITLE	AS	☐ DELETE
NAME	SMITH, KIM M	
STREET ADDRESS	1601 CHESTNUT ST	
CITY-ST-ZIP	PHILA PA 19192	
TITLE	DP	☒ DELETE
NAME	GLENN, CHRISTOPHER E	
STREET ADDRESS	6033 W. CENTURY BLVD. #1075	
CITY-ST-ZIP	LOS ANGELES CA 90045	
TITLE	D	☒ DELETE
NAME	LEONARD, KEVIN S	
STREET ADDRESS	6033 W. CENTURY BLVD. #1075	
CITY-ST-ZIP	LOS ANGELES CA 90045	
TITLE	D	☐ DELETE
NAME	PALGUTT, WILLIAM	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19192	
TITLE	VPAT	☐ DELETE
NAME	BERGSTEINSSON, PAUL	
STREET ADDRESS	1601 CHESTNUT ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19192	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	PRESIDENT / DIRECTOR
3.3 STREET ADDRESS	RONALD L. WOODWELL #500
3.4 CITY-ST-ZIP	18300 VAN KARMAN, #500
	LOS ANGELES, CA 90045
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	DIRECTOR
4.3 STREET ADDRESS	MARTIN J. GENTLEMEN
4.4 CITY-ST-ZIP	18300 VAN KARMAN, #500
	LOS ANGELES, CA 90045
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: *James M. Reckiem Smith* 4/30/1999 (215) 761-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0545067