2005 FOR PROFIT COPPORATION ANNUAL REPORT

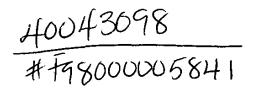
Mar 31, 2005 8:00 am Secretary of State DOCUMENT # F98000005841 03-31-2005 90042 004 ***150.00 CIGNA INTEGRATEDCARE, INC. Principal Place of Business Mailing Address % CIGNA CORP., TAX DEPARTMENT S-260 1601 CHESTNUT STREET 900 COTTAGE GROVE ROAD PHILADELPHIA, PA 19192 HARTFORD, CT 06152 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite. Apt. #, etc. 03222004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 23-2924152 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ... C.□ : Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE" TITLE NAME BELL, MICHAEL W NAME . Mark P. Marsters STREET ADDRESS This kibera P STREET ADDRESS 1650 MARKET ST PHILADELPHIA, PA 19192 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ▼ Addition CFO -PASTORE, WILLIAM M NAME NAME Peter J. Vogt Two liberay place STREET ADDRESS 900 COTTAGE GROVE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD, CT 06152 PA 191920 Dolete TITLE Jay M. Menario REISENWITZ, ERIC M NAME TWO LIBERTY PLACE, 1601 CHESTNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 19192 Philadelphia, PA Addition ☐ Change Delete TITLE TITLE νρ. Toba P Fre y Place REISENWITZ, ERIC M NAME NAME STREET ACCRESS TWO LIBERTY PL STREET ADDRESS PHILADELPHIA, PA 19192 CITY+ST-7IP CITY-ST-ZIP Addition П Спапое TITLE □ Delete TITLE MCHALE, BARRY R NAME NAME STREET ADDRESS STREET ADDRESS TWO LIBERTY PL CITY-ST-7IP PHILADELPHIA, PA 19192 CITY-ST-ZIP Change 🗀 Addition TITLE TITLE DACOSTA, JEFFREY W NAME. NAME 401, WHITE HORSE ROAD. STREET ADDRESS STREET ADDRESS 1 - 151 - 119 1179 Tu . ฮารุกษ์คำฮร CITY-ST-ZIP VOORHEES, NJ 08043 CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT Corporate Profile System

Officer Business Address List

As of -03/10/2005



CIGNA INTEGRATEDCARE, INC.

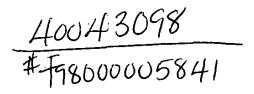
Name & Title	Business Address		
PETER J. VOGT CHIEF FINANCIAL OFFICER VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
MARK P. MARSTERS PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	- PA	- 19192
JEFFREY W. DACOSTA	401 WHITE HORSE ROAD		
VICE PRESIDENT	VOORHEES	NJ	08043-
JOHN P. FREY VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
BARRY R. MCHALE VICE PRESIDENT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
GEORGE J. MCNAMARA	1601 CHESTNUT STREET	•	
VICE PRESIDENT	PHILADELPHIA	PA	19192
JAY M. MENARIO	1601 CHESTNUT STREET		
VICE PRESIDENT	PHILADELPHIA	PA	19192
DAVID M. PORCELLO VICE PRESIDENT ASSISTANT TREASURER	900 COTTAGE GROVE ROAD S258 HARTFORD	СТ	06152

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CIGNA INTEGRATEDCARE, INC.

Name & Title	Business Address		
SAM J. ARDENTI ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
ERIC JOHN HAMILTON	1601 CHESTNUT STREET		
ASSISTANT VICE PŘESÍĎEŇT	PHILADELPHIA	PA	19192
DENISE RAMANAUSKAS	1601 CHESTNUT STREET		
ASSISTANT VICE PRESIDENT	PHILADELPHIA	PA	19192
ROBERT J. UPTON	1601 CHESTNUT STREET		
COUNSEL ASSISTANT SECRETARY	PHILADELPHIA	PA	19192-2211
SUSAN L. COOPER SECRETARY	900 COTTAGE GROVE ROAD S-201 HARTFORD	СТ	06152-2201
MATTHEW M. ALLYN	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	СТ	06152
IRENE P. GENTILE			 .
ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-2260
PAMELA S. WILLIAMS	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	СТ	06152

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As of -03/10/2005

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CIGNA INTEGRATEDCARE, INC.

Name & Title	Business Address			
SCOTT R. LAMBERT	900 COTTAGE GROVE ROAD	· <u></u>		
ASSISTANT TREASURER	HARTFORD	СТ	06152	
STEVEN J. PLATT ASSISTANT TREASURER	1601 CHESTNUT STREET TL46D PHILADELPHIA	PA	19192	