

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005841

FILED  
Jul 08, 2009  
Secretary of State

Entity Name: CIGNA INTEGRATEDCARE, INC.

## Current Principal Place of Business:

1601 CHESTNUT STREET  
PHILADELPHIA, PA 19192

## New Principal Place of Business:

## Current Mailing Address:

1601 CHESTNUT STREET  
STE TL16L  
PHILADELPHIA, PA 19192 US

## New Mailing Address:

1601 CHESTNUT STREET  
PHILADELPHIA, PA 19192

FEI Number: 23-2924152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: MARSTERS, MARK P  
Address: TWO LIBERTY PLACE  
City-St-Zip: PHILADELPHIA, PA 19192

Title: V ( ) Delete  
Name: CHRISTIE, DEBRA C  
Address: 1601 CHESTNUT ST  
City-St-Zip: PHILADELPHIA, PA 19192

Title: V ( ) Delete  
Name: PORCELLO, DAVID M  
Address: 900 COTTAGE GROVE RD  
City-St-Zip: HARTFORD, CT 06152

Title: V ( ) Delete  
Name: FREY, JOHN P  
Address: TWO LIBERTY PL  
City-St-Zip: PHILADELPHIA, PA 19192

Title: VAT ( ) Delete  
Name: LAMBERT, SCOTT R  
Address: 900 COTTAGE GRAVE RD  
City-St-Zip: HARTFORD, CT 06152

Title: AS (X) Delete  
Name: GENTILE, IRENE P  
Address: 900 COTTAGE GROVE RD  
City-St-Zip: HARTFORD, CT 06152

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARSTERS, MARK P  
Address: 1601 CHESTNUT ST  
City-St-Zip: PHILADELPHIA, PA 19192

Title: DIR (X) Change ( ) Addition  
Name: GUIFFRE, CRAIG J  
Address: 1601 CHESTNUT ST  
City-St-Zip: PHILADELPHIA, PA 19192

Title: DIR (X) Change ( ) Addition  
Name: MARSTERS, MARK P  
Address: 1601 CHESTNUT ST  
City-St-Zip: PHILADELPHIA, PA 19192

Title: V (X) Change ( ) Addition  
Name: FREY, JOHN P  
Address: 1601 CHESTNUT ST  
City-St-Zip: PHILADELPHIA, PA 19192

Title: DIR (X) Change ( ) Addition  
Name: PEREZ, ANTHONY  
Address: 1601 CHESTNUT ST  
City-St-Zip: PHILADELPHIA, PA 19192

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: JANE LOUIS

POA

07/08/2009

Electronic Signature of Signing Officer or Director

Date