

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005841

FILED
Apr 14, 2010
Secretary of State

Entity Name: CIGNA INTEGRATEDCARE, INC.

Current Principal Place of Business:

1601 CHESTNUT STREET
PHILADELPHIA, PA 19192

New Principal Place of Business:

1601 CHESTNUT ST.
PHILADELPHIA, PA 19192

Current Mailing Address:

1601 CHESTNUT STREET
PHILADELPHIA, PA 19192

New Mailing Address:

1601 CHESTNUT ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDIR
Name: MARSTERS, MARK PAUL PDIR
Address: 1601 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19192

Title: SEC
Name: MAPP, SHERMONA SEC
Address: 1601 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19192

Title: TVP
Name: LAMBERT, SCOTT RONALD TVP
Address: 1601 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19192

Title: DIR
Name: GUIFFRE, CRAIG JAMES DIR
Address: 1601 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19192

Title: DIR
Name: PEREZ, ANTHONY DIR
Address: 1601 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19192

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/14/2010

Electronic Signature of Signing Officer or Director

Date