

FILED
Apr 08, 2003 8:00 am
Secretary of State

04-08-2003 90091 050 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000005841 1. Entity Name CIGNA INTEGRATEDCARE, INC.					
Principal Place of Business 1601 CHESTNUT STREET PHILADELPHIA, PA 19192		Mailing Address <i>D. Bieber</i> % CIGNA CORP., TAX DEPARTMENT S-260 900 COTTAGE GROVE ROAD HARTFORD, CT 06152			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-2924152	
Zip		Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Country		Country		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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's signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to: Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M BELL, MICHAEL W 1601 CHESTNUT STREET, TL2RE PHILADELPHIA, PA 19192 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mem of Bd/Dir ☒ Change ☐ Addition → 1650 Market St., 0255A		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M PASTORE, WILLIAM M 900 COTTAGE GROVE ROAD HARTFORD, CT 06152 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mem of Board ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PM REISENWITZ, ERIC M TWO LIBERTY PLACE, 1601 CHESTNUT STREET PHILADELPHIA, PA 19192 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mem of Board ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BERGSTEINSSON, PAUL TWO LIBERTY PLACE, 1601 CHESTNUT STREET PHILADELPHIA, PA 19192 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Change ☒ Addition Eric M. Reisenwitz Two Liberty Place Philadelphia, PA 19192		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARROLL, PAMELA J TWO LIBERTY PLACE, 1601 CHESTNUT STREET PHILADELPHIA, PA 19192 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP + asst Treasurer ☐ Change ☒ Addition Barry R. McHALE Two Liberty Place Philadelphia PA 19192		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DACOSTA, JEFFREY W 401 WHITE HORSE ROAD VOORHEES, NJ 08043 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition attached/see list off/Dir		
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 507, 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.					
SIGNATURE: <i>Susan Celmer</i> Susan Celmer 3/12/03 8602264056 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

90077051



☒ CHECK HERE IF MAKING CHANGES

CFR2034 (10/02)

Corporate Profile System
Officer Address List
As of 03/12/2003

CIGNA INTEGRATEDCARE, INC.

Name & Title	Home Address	Business Address
ERIC M. REISENWITZ	229 CANTERBURY COURT BLUE BELL PA 19422	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
PRESIDENT		
JEFFREY W. DACOSTA	23 BOOTHBY DRIVE MT. LAUREL NJ 08054	401 WHITE HORSE ROAD VOORHEES NJ 08043
VICE PRESIDENT		
TIMOTHY B. DUFFY	213 HAMPTON ROAD WESTMONT NJ 08108	1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT CHIEF FINANCIAL OFFICER		
JOHN P. FREY	102 NIGHTINGALE CIRCLE CHALFONT PA 18914	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT ASSISTANT TREASURER		
BARRY R. MC HALE	1521 MEADOWBROOK LANE WEST CHESTER PA 19380	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT ASSISTANT TREASURER		

Attachment
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As of 03/12/2003

CIGNA INTEGRATEDCARE, INC.

Name & Title	Home Address	Business Address
DAVID M. PORCELLO	24 MAGNOLIA DRIVE SUFFIELD CT 06078	900 COTTAGE GROVE ROAD S258 HARTFORD CT 06152
VICE PRESIDENT TREASURER		
VINCENT J. WITKOWSKI, JR.	10 STAMFORD DRIVE VOORHEES NJ 08043	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
VICE PRESIDENT		
SUSAN L. COOPER	422 PARK HILL ROAD NORTHAMPTON MA 01062	900 COTTAGE GROVE ROAD W-15 HARTFORD CT 06152
SECRETARY		
SUSAN B. CELMER	23 QUEENS PEAK CANTON CT 06019	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ASSISTANT SECRETARY		
PAMELA S. WILLIAMS	26 BUTTERNUT LANE SIMSBURY CT 06089	900 COTTAGE GROVE ROAD W-15 HARTFORD CT 06152
ASSISTANT SECRETARY		

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Officer Address List
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Name & Title	Home Address	Business Address
CATHY L. BARKER	14 SCOVILLE ROAD CANTON CT 06019	900 COTTAGE GROVE ROAD S-258 HARTFORD CT 06152
ASSISTANT TREASURER		

Corporate Profile System
Director Address List
As of 03/12/2003

CIGNA INTEGRATEDCARE, INC.

Name & Title	Home Address	Business Address
MICHAEL WILLIAM BELL	2126 INVERNESS LANE BERWYN PA 19312	1650 MARKET STREET, OL56A PHILADELPHIA PA 19192
MEMBER OF BOARD OF DIRECTORS		
ERIC MICHAEL REISENWITZ	229 CANTERBURY COURT BLUE BELL PA 19422	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA PA 19192
MEMBER OF BOARD OF DIRECTORS		

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