

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14316

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: CIGNA DENTAL HEALTH, INC.

## Current Principal Place of Business:

1571 SAWGRASS CORP PKWY  
SUNRISE, FL 33323

## New Principal Place of Business:

1571 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

## Current Mailing Address:

1571 SAWGRASS CORP PKWY  
SUNRISE, FL 33323

## New Mailing Address:

1571 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

FEI Number: 59-2308055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: SD ( ) Delete  
Name: HAAS, MICHELE I  
Address: 1571 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: PD ( ) Delete  
Name: ROHAN, KAREN S  
Address: 1571 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: V ( ) Delete  
Name: FLEBOTTE, LAUREL ANN  
Address: 1571 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: T ( ) Delete  
Name: NICHOLSON, LEANNE J  
Address: 1571 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: VAYER, JULIE ANN  
Address: 1571 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: S ( ) Delete  
Name: YOUNG, DEBORAH LYNN  
Address: 1571 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROHAN, KAREN S  
Address: 1571 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: SD (X) Change ( ) Addition  
Name: HAAS, MICHELE IRIS  
Address: 1571 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: TVPD (X) Change ( ) Addition  
Name: WARRINGTON, JUSTIN J  
Address: 1571 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: DIR (X) Change ( ) Addition  
Name: VAYER,, JULIE ANN  
Address: 1571 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: AS (X) Change ( ) Addition  
Name: ALLYN, MATTHEW M  
Address: 1571 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: AS (X) Change ( ) Addition  
Name: CARROLL, STUART G  
Address: 1571 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: LAURA LOUIS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date