

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06472

Entity Name: AETNA HEALTH INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

4630 WOODLANDS CORP BLVD  
TAMPA, FL 33614

## New Principal Place of Business:

## Current Mailing Address:

151 FARMINGTON AVE., W101  
HARTFORD, CT 06156

## New Mailing Address:

FEI Number: 59-2411584

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 RD.  
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: PD ( ) Delete  
Name: KING, CLARENCE  
Address: 2777 STEMMONS FREEWAY 3RD FL  
City-St-Zip: DALLAS, TX 75207

Title: VP ( ) Delete  
Name: MARTINO, GREGORY S  
Address: 980 JOLLY RD,U19A  
City-St-Zip: BLUE BELL, PA 19422

Title: VPT ( ) Delete  
Name: SMITH, RUSSELL P  
Address: 151 FARMINGTON AVE.  
City-St-Zip: HARTFORD, CT 06156

Title: D ( ) Delete  
Name: HAUSER, JR, WILLIAM E M.D.  
Address: 11675 GREAT OAKS WAY  
City-St-Zip: ALPHARETTA, GA 30022

Title: DPFI ( ) Delete  
Name: WIGHTMAN, DEBORAH M  
Address: 11675 GREAT OAKS WAY  
City-St-Zip: ALPHARETTA, GA 30022

Title: VPS ( ) Delete  
Name: BASKIN, WILLIAM C III  
Address: 151 FARMINGTON AVENUE,RC4B  
City-St-Zip: HARTFORD, CT 06156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KING, CLARENCE C  
Address: 2777 STEMMONS FREEWAY 3RD FL  
City-St-Zip: DALLAS, TX 75207

Title: VP (X) Change ( ) Addition  
Name: MARTINO, GREGORY S  
Address: 980 JOLLY RD,U13A  
City-St-Zip: BLUE BELL, PA 19422

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPFI (X) Change ( ) Addition  
Name: WIGHTMAN, DEBORAH M  
Address: 11675 GREAT OAKS WAY  
City-St-Zip: ALPHARETTA, GA 30022

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: WILLIAM C BASKIN III

VP.S

04/28/2006

Electronic Signature of Signing Officer or Director

Date