

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054012

FILED
Apr 27, 2010
Secretary of State

Entity Name: AETNA GLOBAL BENEFITS ADMINISTRATORS INC.

Current Principal Place of Business:

201 S. BIDISCAYNE BLVD.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

151 FARMINGTON AVE.
W101
HARTFORD, CT 06156

New Mailing Address:

FEI Number: 20-2714926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: DIR
Name: JARDIN, MARK A
Address: 151 FARMINGTON AVE
City-St-Zip: HARTFORD, CT 06156

Title: S
Name: LEE, EDWARD C
Address: 151 FARMINGTON AVE
City-St-Zip: HARTFORD, CT 06156

Title: TD
Name: LUSK, KIRK H
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: PD
Name: PATEL, SANDIP
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

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: EDWARD C. LEE

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04/27/2010

Electronic Signature of Signing Officer or Director

Date