

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26554

1. Entity Name

CIGNA BEHAVIORAL HEALTH, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90942 044 ***150.00

Principal Place of Business

Mailing Address

11095 VIKING DRIVE, SUITE 350
EDEN PRAIRIE MN 55344
US

11095 VIKING DRIVE, SUITE 350
EDEN PRAIRIE MN 55344-7234
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1648670

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P/D	POTTERTON, DANIEL J	11095 VIKING DRIVE, SUITE 350	EDEN PRAIRIE MN 55344	☒
S	DAVID C KOPP	900 COTTAGE GROVE ROAD	BLOOMFIELD CT 06152	☒
T/VP	STEPHEN C STACHELEK	900 COTTAGE GROVE ROAD	BLOOMFIELD CT 06152	☒
D/CH	DOUGLAS E KLINGER	900 COTTAGE GROVE ROAD	BLOOMFIELD CT 06152	☐
D	ROBERT J HUGHS	900 COTTAGE GROVE ROAD	BLOOMFIELD CT 06152	☒
VP	STANDLEY H HOCH, III	11095 VIKING DRIVE, SUITE 350	EDEN PRAIRIE MN 55344	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P/D	Dixon, Keith A.	11095 Viking Drive, Suite 350	Eden Prairie, MN 55344	☒	☐
S	Susan L. Cooper	900 Cottage Grove Road	Bloomfield, CT 06152	☒	☐
T	Thai, Bach Mai T.	900 Cottage Grove Road	Bloomfield, CT 06152	☒	☐
				☐	☐
D	Miller, Bradley K.	900 Cottage Grove Road	Bloomfield, CT 06152	☒	☐
VP	Meyer, Zachary J.	11095 Viking Drive #350	Eden Prairie, MN 55344	☒	☐

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Small Thomas*

Assistant Secretary 4/24/00

952/996-2518

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)