

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90047 048 ***150.00

DOCUMENT # P26554

1. Entity Name

CIGNA BEHAVIORAL HEALTH, INC.

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
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, 2001 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			
	DIXON, KEITH A			
	11095 VIKING DRIVE., STE 350			
	EDEN PRAIRIE MN 55344			

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

	S			☐ Delete
	COOPER, SUSAN L			
	900 COTTAGE GROVE RD			
	BLOOMFIELD CT 06152			

				☐ Change	☐ Addition
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	T			☒ Delete
	THAI, BACH MAI T			
	900 COTTAGE GROVE ROAD			
	BLOOMFIELD CT 06152			

	T			☒ Change	☐ Addition
	David Porcello				
	900 Cottage Grove Rd				
	Bloomfield, CT 06152				

	D/CH			☐ Delete
	DOUGLAS E KLINGER			
	900 COTTAGE GROVE ROAD			
	BLOOMFIELD CT 06152			

				☐ Change	☐ Addition
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	D			☐ Delete
	MILLER, BRADLEY K			
	900 COTTAGE GROVE RD			
	BLOOMFIELD CT 06152			

				☐ Change	☐ Addition
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	VP			☐ Delete
	MEYER, ZACHARY J			
	11095 VIKING DRIVE, 350			
	EDEN PRAIRIE MN 55344			

				☐ Change	☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith A. Dixon, President

Date

Daytime Phone #

CR2E034 (10/00)