

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90036 040 ***158.75

DOCUMENT # P26554 1. Entity Name CIGNA BEHAVIORAL HEALTH, INC.					
Principal Place of Business 11095 VIKING DRIVE, SUITE 350 EDEN PRAIRIE, MN 55344 US			Mailing Address 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	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D DIXON, KEITH A 11095 VIKING DRIVE., STE 350 EDEN PRAIRIE, MN 55344	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COOPER, SUSAN L 900 COTTAGE GROVE RD BLOOMFIELD, CT 06152	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PORCELLO, DAVID 900 COTTAGE GROVE ROAD BLOOMFIELD, CT 06152	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CH ODZER, RANDALL B 11095 VIKING DR. EDEN PRAIRIE, MN 55344	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEYER, ZACHARY J 11095 VIKING DRIVE, 350 EDEN PRAIRIE, MN 55344	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/C Porcello, David 900 Cottage Grove Road Bloomfield, CT 06152	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Bourdon, David 11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Aranson Prohovsky, Jodi 11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Lambert, Scott 900 Cottage Grove Road Bloomfield, CT 06152	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 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					
Date _____ Daytime Phone # _____					

ATTACHMENT

#PAZ554

40031261

CIGNA Behavioral Health, Inc.

<u>Name</u>	<u>Business Address</u>	<u>Telephone Number</u>
<u>Directors</u>		
Keith Alan Dixon President & CEO	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
David Bourdon Vice President & CFO	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
Jodi Aronson Prohofsky Vice President	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
<u>Officers</u>		
Jodi Aronson Prohofsky Vice President	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
Keith Alan Dixon President & CEO	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
Scott Lambert Vice President Treasurer	900 Cottage Grove Road Bloomfield, CT 06152	(860) 226-6000
John Patrick Frey Vice President Assistant Treasurer	Two Liberty Place 1601 Chestnut Street Philadelphia, PA 19192	(215) 761-1000
Barry Richard McHale Vice President Assistant Treasurer	Two Liberty Place 1601 Chestnut Street Philadelphia, PA 19192	(215) 761-1000
David Bourdon Vice President & CFO	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
David Mathew Porcello Vice President	900 Cottage Grove Road Bloomfield, CT 06152	(860) 226-6000

1/19/2006

ATTACHMENT

40031261

p26554

Timothy Burton
Vice President

Two Liberty Place
1601 Chestnut Street
Philadelphia, PA 19192

(215) 761-1000

Susan Laura Cooper
Secretary

900 Cottage Grove Road
Bloomfield, CT 06152

(860) 226-6000

12/05

1/19/2006