2007 FOR PROFIT CORPORATION

Feb 22, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P26554 02-22-2007 90014 046 ***150.00 1. Entity Name CIGNA BEHAVIORAL HEALTH, INC. Principal Place of Business Mailing Address 40022923 11095 VIKING DRIVE, SUITE 350 11095 VIKING DRIVE, SUITE 350 EDEN PRAIRIE, MN 55344 EDEN PRAIRIE, MN 55344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 41-1648670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registereo agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P/D TITLE Delete THUE Change Addition DIXON, KEITH A NAME NAME 11095 VIKING DRIVE., STE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE Delete TITLE Change Addition COOPER, SUSAN L NAME NAME 900 COTTAGE GROVE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP BLOOMFIELD, CT 06152 CITY-ST-7/P VC TITLE ☐ Defete TITLE Change ☐ Addition NAME PORCELLO, DAVID NAME STREET ADDRESS 900 COTTAGE GROVE ROAD STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, CT 06152 CITY-ST-70P **VCFO** Delete TITLE TITLE Change ☐ Addition BOURDON, DAVID STREET ADDRESS 11095 VIKING DR STE 350 STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP Delete TITLE ☐ Change Addition ARONSON PROHOFSKY, JODI NAME STREET ADDRESS 11095 VIKING DRIVE, 350 STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LAMBERT, SCOTT NAME NAME 900 COTTAGE GROVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06152 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath, 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:

Daytime Phone #

FILED

ATTACHMENT 40022929

Directors/Officers:

Name: Keith Dixon, CEO

Address: 11095 Viking Drive, Suite 350, Eden Prairie, MN 55344

Name: Jodi Aronson Prohofski, Senior VP

Address: 11095 Viking Drive, Suite 350, Eden Prairie, MN 55344

Name: David Bourdon, CFO

Address: 11095 Viking Drive, Suite 350, Eden Prairie, MN 55344

Officers:

Name: Timothy Burton

Address: 1601 Chestnut Street-Two Liberty, Philadelphia, PA 19192

Name: John P. Frey

Address: 1601 Chestnut Street-Two Liberty, Philadelphia, PA 19192

Name: Barry R. McHale

Address: 1601 Chestnut Street-Two Liberty, Philadelphia, PA 19192

Name: David M. Porcello

Address: 900 Cottage Grove Rd, South Bldg, Hartford, CT 06152

Name: Dana A Doroshenko

Address: 900 Cottage Grove Rd, South Bldg, Hartford, CT 06152

Name: David M. Wildfeuer

Address: 1601 Chestnut Street-Two Liberty, Philadelphia, PA 19192

Name: Susan L. Cooper

Address: 900 Cottage Grove Rd, South Bldg, Hartford, CT 06152

Name: Irene P. Gentile

Address: 900 Cottage Grove Rd, South Bldg, Hartford, CT 06152

Name: Jo Goodell-Holmes

Address: 11095 Viking Drive, Suite 350, Eden Prairie, MN 55344

Name: Linda Wencil

Address 900 Cottage Grove Rd, South Bldg, Hartford, CT 06152

Name: Steven J. Platt

Address 1601 Chestnut Street-Two Liberty, Philadelphia, PA 19192

Name: Theresa Press

Address: 1601 Chestnut Street-Two Liberty, Philadelphia, PA 19192

Name: Maureen H. Ryan

Address: 590 Naamans Road, Claymont, DE 19703