2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26554

Name:

Address: City-St-Zip:

Entity Name: CIGNA BEHAVIORAL HEALTH, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
11095 VIKING DRIVE, SUITE 350 EDEN PRAIRIE, MN 55344 US	11095 VIKING DR., STE 350 EDEN PRAIRIE, MN 55344 US
Current Mailing Address:	New Mailing Address:
11095 VIKING DRIVE, SUITE 350 EDEN PRAIRIE, MN 55344 US	11095 VIKING DR., STE 350 EDEN PRAIRIE, MN 55344 US
FEI Number: 41-1648670 FEI Number Applied For	() FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US	
The above named entity submits this statement for in the State of Florida.	or the purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Register	ed Agent Date
Election Campaign Financing Trust Fund Contribution ().
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P/D () Delete	Title: D/P (X) Change () Addition

Name: DIXON, KEITH A Name: DIXON, KEITH ALAN DIRPRES 11095 VIKING DRIVE., STE 350 11095 VIKING DR., STE 350 Address: Address: City-St-Zip: EDEN PRAIRIE, MN 55344 US City-St-Zip: EDEN PRAIRIE, MN 55344 US Title: () Delete Title: (X) Change () Addition YOUNG. DEBORAH LYNN MAPP. SHERMONA SEC Name: Name: Address: 11095 VIKING DRIVE, STE 350 Address: 11095 VIKING DR., STE 350 City-St-Zip: EDEN PRAIRIE, MN 55344 EDEN PRAIRIE, MN 55344 City-St-Zip: Title: () Delete Title: TRFA (X) Change () Addition

BOURDON, DAVID

Name: LAMBERT, SCOTT RONALD TREAS

11095 VIKING DRIVE, STE 350

EDEN PRAIRIE, MN 55344

City-St-Zip: EDEN PRAIRIE, MN 55344

Title: () Delete Title: DIR (X) Change () Addition CIERZAN, KAREN BOURDON, DAVID P DIR Name: Name: Address: 11095 VIKING DR STE 350 Address: 11095 VIKING DR., STE 350 City-St-Zip: EDEN PRAIRIE, MN 55344 City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete Title: DIR (X) Change () Addition Name: ARONSON PROHOFSKY, JODI Name: CIERZAN, KAREN K DIR

Address: 11095 VIKING DRIVE, 350 Address: 11095 VIKING DR., STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344 US City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: () Delete Title: (X) Change () Addition LAMBERT, SCOTT PROHOFSKY, JODI ARONSON DIR Name: Name: 11095 VIKING DRIVE, STE 350 11095 VIKING DR., STE 350 Address: Address: EDEN PRAIRIE, MN 55344 EDEN PRAIRIE, MN 55344 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS POA 03/19/2009