

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26554

FILED
Mar 19, 2009
Secretary of State

Entity Name: CIGNA BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11095 VIKING DR., STE 350
EDEN PRAIRIE, MN 55344 US

Current Mailing Address:

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

New Mailing Address:

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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DIXON, KEITH A
Address: 11095 VIKING DRIVE., STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: S () Delete
Name: YOUNG, DEBORAH LYNN
Address: 11095 VIKING DRIVE, STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: BOURDON, DAVID
Address: 11095 VIKING DR STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: CIERZAN, KAREN
Address: 11095 VIKING DR STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: ARONSON PROHOFKY, JODI
Address: 11095 VIKING DRIVE, 350
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: T () Delete
Name: LAMBERT, SCOTT
Address: 11095 VIKING DRIVE, STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DIXON, KEITH ALAN DIRPRES
Address: 11095 VIKING DR., STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: SEC (X) Change () Addition
Name: MAPP, SHERMONA SEC
Address: 11095 VIKING DR., STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: TREA (X) Change () Addition
Name: LAMBERT, SCOTT RONALD TREAS
Address: 11095 VIKING DR., STE 350
City-St-Zip: EDEN PRAIRIE, MN 55344

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

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

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

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

Electronic Signature of Signing Officer or Director

Date