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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40228

(9)

1. Corporation Name

AETNA HEALTH MANAGEMENT, INC.

Principal Place of Business

151 FARMINGTON AVE. MC64
HARTFORD CT 06156
US

Mailing Address

151 FARMINGTON AVE. MC64
HARTFORD CT 06156-0001
US

3. Date Incorporated or Qualified
08/27/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Same

2a. Mailing Address

26 Same

4. FEI Number

13-3670795

Applied For
Not Applicable

Suite, Apt. #, etc.

22 -

Suite, Apt. #, etc.

27 -

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 -

City & State

28 -

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 -

Country

25 -

Zip

29 -

Country

30 -

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name NA

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

NA

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPD	☐ DELETE
NAME	CAMPBELL, A. BRUCE	
STREET ADDRESS	151 FARMINGTON AVE, MB66	
CITY-ST-ZIP	HARTFORD CT	
TITLE	DCP	☐ DELETE
NAME	MALTZ, P ALLEN	
STREET ADDRESS	151 FARMINGTON AVE, MB66	
CITY-ST-ZIP	HARTFORD CT	
TITLE	DVP	☐ DELETE
NAME	THOMAS, R WILLIAMS	
STREET ADDRESS	151 FARMINGTON AVE, MB66	
CITY-ST-ZIP	HARTFORD CT	
TITLE	VP	☒ DELETE
NAME	BUIMIDAS, ANTHONY J	
STREET ADDRESS	150 STRAFFORD AVE.	
CITY-ST-ZIP	WAYNE PA 19087	
TITLE	VP	☐ DELETE
NAME	BURNS, JOSEPH K	
STREET ADDRESS	9030 STONY PT. PKWY., STE. 440	
CITY-ST-ZIP	RICHMOND VA 23235	
TITLE	AS	☐ DELETE
NAME	COLLERAN, ROBERT J	
STREET ADDRESS	151 FARMINGTON AVE., MC64	
CITY-ST-ZIP	HARTFORD CT 06156	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	CEO and President	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Vice President	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	EVP, Director, Secretary	☐ Change ☒ Addition
4.2 NAME	David F. Simon	
4.3 STREET ADDRESS	980 Jolly Rd., WIAA	
4.4 CITY-ST-ZIP	Blue Bell, PA 19422	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97

860-636-5798

Date

Daytime Phone #

CP2E034 (9/96)

Aetna Health Management, Inc.
Federal Identification Number 13-3670795
Listing of Officers and Directors

Director: Michael J. Cardillo, 151 Farmington Ave., MC66, Hartford, CT 06156

Director and CFO: James H. Dickerson, Jr., 980 Jolly Road, U1AA, Blue Bell, PA 19422

Director: David F. Simon, 980 Jolly Road, U1AA, Blue Bell, PA 19422

CEO and President: Allen P. Maltz, 22 Trumbull Lane, West Hartford, Connecticut 06117

Vice President: Paula Alderson, 980 Jolly Road, US1B, Blue Bell, PA 19422

Vice President: C. Timothy Brown, 4059 Kinross Lakes Parkway, Richfield, OH 44286

Vice President: Joseph K. Burns, 9030 Stony Pt. Pkwy., Suite 440, Richmond, Virginia 23235

Vice President: A. Bruce Campbell, M.D., 151 Farmington Ave., Hartford, Connecticut 06156

Vice President: John W. Coyle, 2777 Stemmons Freeway, 4th Floor, Dallas, TX 75207

Vice President: Michael G. Dobbs, 2777 Stemmons Freeway, 4th Floor, Dallas, TX 75207

Vice President: Kenneth S. Malcolmson, 100 N. Riverside Plaza, Chicago, IL 60606-1518

Vice President: Dean M Hosmer, 7676 Hazard Ctr. Dr., San Diego, California 92108

Vice President: Charles D. Scott, 955 Chesterbrook Blvd., Suite 545, Wayne, Pennsylvania 10987-5693

Vice President: Paul M. Swenson, One Montgomery, Suite 200, Wayne, PA 10987-5693

Vice President: Bruce A. Turner, 615 Elsinore Place, Suite 800, Cincinnati, OH 45202

Vice President: Amy N. Williams, 201 S. College Street, Suite 1010, Charlotte, NC 28244

Vice President: Jack D. Williams, 10150 S. Centennial Parkway, Sandy, UT 84070

Vice President: Thomas R. Williams, 201 N. Civic Dr., Suite 300, Walnut Creek, CA 94596

Vice President: Richard Wolfson, 980 Jolly Road, 27A, Blue Bell, PA 19422

Assistant Vice President: Gregory A. Bayer, 10150 S. Centennial Pkwy, Sandy, Utah 84070

Assistant Vice President: Glenda C. Reed, 151 Farmington Ave., RS51, Hartford, CT 06156

Assistant Vice President: Lawrence C. Ziegler, 151 Farmington Ave., YF8R, Hartford, CT 06156

Assistant Vice President: Michael J. Bradley, 151 Farmington Ave., RS51, Hartford, Connecticut 06156

Assistant Vice President: Kathy A. Winans, 4890 W. Kennedy Blvd., Suite 545, Tampa, Florida 33609

Treasurer: David C. Smyk, 980 Jolly Road, U14C, Blue Bell, PA 19422

EVP and Secretary: David F. Simon, 980 Jolly Road, U1AA, Blue Bell, PA 19422

Assistant Secretary: Robert J. Colleran, 151 Farmington Ave., MC64, Hartford, CT 06156

Assistant Secretary: Stephen P. Fisher, 151 Farmington Ave., RW4A, Hartford, CT 06156

Assistant Secretary: John F. DeLuca, 980 Jolly Road, U14C, Blue Bell, PA 19422

Assistant Secretary: Dobra L. Weger, 980 Jolly Road, U14C, Blue Bell, PA 19422

Senior Investment Officer: Leandra R. Knes, 151 Farmington Ave., RC21, Hartford, Connecticut 06156