2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14316

Entity Name: CIGNA DENTAL HEALTH, INC.

Current Principal Place of Business:

1571 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323

Current Mailing Address:

1571 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 US

FEI Number: 59-2308055 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Address

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER/VICE Title **SECRETARY**

PRESIDENT/DIRECTOR KRISHTUL, ANNA Name

BRUNDIN, KELLY K. Name 1571 SAWGRASS CORPORATE Address

1571 SAWGRASS CORPORATE **PARKWAY**

PARKWAY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title **DIRECTOR** PRESIDENT/CHIEF EXECUTIVE Title

Name VAYER, JULIE A. OFFICER/CHAIR OF THE BOARD

MANDERS, MATTHEW G. 1571 SAWGRASS CORPORATE Name Address **PARKWAY**

1571 SAWGRASS CORPORATE Address City-State-Zip:

SUNRISE FL 33323 **PARKWAY**

SUNRISE FL 33323

I hereby 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 all other like empowered.

04/23/2013 SIGNATURE: ANNA KRISHTUL SECRETARY

FILED Apr 23, 2013

Secretary of State

CC5068464064