2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108819

Entity Name: AETNA BETTER HEALTH OF FLORIDA INC.

Current Principal Place of Business:

261 NORTH UNIVERSITY DRIVE PLANTATION, FL 33324

Current Mailing Address:

151 FARMINGTON AVENUE

RW61

HARTFORD, CT 06156 US

FEI Number: 65-0986441 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

VICE PRESIDENT AND TREASURER PRESIDENT AND CHIEF EXECUTIVE Title Title

> **OFFICER** SMITH, TRACY LOUISE

SWEET, JENNIFER A. Name Address 261 NORTH UNIVERSITY DRIVE

261 NORTH UNIVERSITY DRIVE Address City-State-Zip: PLANTATION FL 33324

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR

CFO Title SWEET, JENNIFER A. Name

Name NAZWORTH, BRYAN S. 261 NORTH UNIVERSITY DRIVE Address

Address 261 NORTH UNIVERSITY DRIVE City-State-Zip: PLANTATION FL 33324

City-State-Zip: PLANTATION FL 33324

Title VICE PRESIDENT AND SECRETARY Title VICE PRESIDENT AND ASSISTANT

SECRETARY Name KESSLER, ROBERT M.

Name LEE. EDWARD CHUNG-I 261 NORTH UNIVERSITY DRIVE Address

Address 151 FARMINGTON AVENUE PLANTATION FL 33324 City-State-Zip: **RW61**

City-State-Zip: HARTFORD CT 06156 DIRECTOR Title

Name NELSON, SONYA KAY Title **DIRECTOR**

Address 261 NORTH UNIVERSITY DRIVE Name NAZWORTH, BRYAN S

City-State-Zip: PLANTATION FL 33324 Address 261 NORTH UNIVERSITY DRIVE

> City-State-Zip: PLANTATION FL 33324

Continues on page 2

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.

04/23/2023 VICE PRESIDENT SIGNATURE: EDWARD CHUNG-I LEE

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2023

Secretary of State

0101451719CC

Officer/Director Detail Continued:

Title VICE PRESIDENT AND ASSISTANT SECRETARY Title ASSISTANT CONTROLLER

Name CLARK, THORNE WASHBURN Name KELLER, PETER

Address 261 NORTH UNIVERSITY DRIVE Address 261 NORTH UNIVERSITY DRIVE

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title ASSISTANT CONTROLLER Title ASSISTANT CONTROLLER

Name LAVOIE (NAZARKO), WHITNEY DOROTHY Name THOMPSON, BRADLEY ANDREW

Address 261 NORTH UNIVERSITY DRIVE Address 261 NORTH UNIVERSITY DRIVE

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title SENIOR INVESTMENT OFFICER Title CORPORATE CONTROLLER

Name BLUNT, DEREK SCOTT Name CONTE, STEVEN MATTHEW

Address 261 NORTH UNIVERSITY DRIVE Address 261 NORTH UNIVERSITY DRIVE

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title ASSISTANT VICE PRESIDENT Title ASSISTANT TREASURER

Name POMPONI, JENNIFER L Name PARR, MARC A

Address 261 NORTH UNIVERSITY DRIVE Address 261 NORTH UNIVERSITY DRIVE

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY
Name STEPONAITIS, DIANE E Name BEAULIEU, SHEELAGH M

Address 261 NORTH UNIVERSITY DRIVE Address 261 NORTH UNIVERSITY DRIVE

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name CIANCI, WENDYANN M Name COLE, JOSHUA C

Address 261 NORTH UNIVERSITY DRIVE Address 261 NORTH UNIVERSITY DRIVE

City-State-Zip: PLANTATION FL 33324