

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001790

Entity Name: AETNA INTEGRATED INFORMATICS, INC.**Current Principal Place of Business:**1425 UNION MEETING ROAD
BLUE BELL, PA 19422**Current Mailing Address:**1425 UNION MEETING ROAD
BLUE BELL, PA 19422 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT
Name DIAB, MOHAMED
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name DIAB, MOHAMED
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name RUBENS, JONATHAN S. M.D.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR
Name ASMUS, MATTHEW J.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT TREASURER
Name HEALY, ROBERT SEAN
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT TREASURER
Name CHUEY, LINDSAY A.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

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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.

SIGNATURE: EDWARD CHUNG-I LEE**VICE PRESIDENT****04/13/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title VP
Name LEE, EDWARD CHUNG-I
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title VICE PRESIDENT AND CONTROLLER
Name NAI, SCOTT FRANCIS
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title SENIOR INVESTMENT OFFICER
Name OADES, PETER R.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT SECRETARY
Name FAHNESTOCK, LILY
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title CFO
Name ASMUS, MATTHEW J.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title SECRETARY
Name LEE, EDWARD CHUNG-I
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title SENIOR VICE PRESIDENT
Name URSINI, LOUIS E. JR.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422

Title CHIEF MEDICAL OFFICER
Name RUBENS, JONATHAN S. M.D.
Address 1425 UNION MEETING ROAD
City-State-Zip: BLUE BELL PA 19422