

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26554

Entity Name: CIGNA BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

11095 VIKING DRIVE, SUITE 350
EDEN PRAIRIE, MN 55344

Current Mailing Address:

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

FEI Number: 41-1648670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO, DIRECTOR
Name CIERZAN, KAREN K.
Address 11095 VIKING DRIVE, SUITE 350
City-State-Zip: EDEN PRAIRIE MN 55344

Title SECRETARY
Name KRISHTUL, ANNA
Address 11095 VIKING DRIVE, SUITE 350
City-State-Zip: EDEN PRAIRIE MN 55344

Title TREASURER AND VP
Name LAMBERT, SCOTT R.
Address 11095 VIKING DRIVE, SUITE 350
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name CIERZAN, KAREN K.
Address 11095 VIKING DRIVE, SUITE 350
City-State-Zip: EDEN PRAIRIE MN 55344

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: ANNA KRISHTUL

SECRETARY

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date