Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0155723 Elaine N. Walker Secretary of State Received and Filed

5/7/2011 12:58:39 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CIGNA DIRECT MARKETING COMPANY, INC.

Company ID: 0155723 State of origin: Delaware

Formation date: 4/23/1981 12:00:00 AM Date filed: 5/7/2011 12:58:39 PM

Fee: \$15.00

Principal Office

TWO LIBERTY PLACE PHILADELPHIA, PA 19192

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	James E Jacobsen	Two Liberty Place, Philadelphia, Pennsylvania 19192
Secretary	Shermona Mapp	Two Liberty Place, Philadelphia, Pennsylvania 19192
Treasurer	Scott Ronald Lambert	Two Liberty Place, Philadelphia, Pennsylvania 19192
Vice President	Scott Ronald Lambert	Two Liberty Place, Philadelphia, Pennsylvania 19192

Directors

Director	Diane C Russell	Two Liberty Place, Philadelphia, Pennsylvania 19192
Director	Lania A Peterson	Two Liberty Place, Philadelphia, Pennsylvania 19192

Signatures

Signature Laura Louis Title POA