

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CIGNA DIRECT MARKETING COMPANY, INC.
Company ID: 0155723
State of origin: Delaware
Formation date: 4/23/1981 12:00:00 AM
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Principal Office

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19192

Registered Agent Name/Address

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

Current Officers

Treasurer	SCOTT LAMBERT	TWO LIBERTY PLACE, 1601 CHESTNUT STREET, PHILADELPHIA, PA 19192
Vice President	RENEE HALL	TWO LIBERTY PLACE, 1601 CHESTNUT STREET, PHILADELPHIA, PA 19192
Vice President	JOANNE HART	TWO LIBERTY PLACE, 1601 CHESTNUT STREET, PHILADELPHIA, PA 19192
Vice President	RHONDA ROSEN	TWO LIBERTY PLACE, 1601 CHESTNUT STREET, PHILADELPHIA, PA 19192
Vice President	DIANE RUSSELL	TWO LIBERTY PLACE, 1601 CHESTNUT STREET, PHILADELPHIA, PA 19192
Vice President	SCOTT LAMBERT	TWO LIBERTY PLACE, 1601 CHESTNUT STREET, PHILADELPHIA, PA 19192

Directors

Director	DIANE RUSSELL	TWO LIBERTY PLACE, 1601 CHESTNUT STREET, PHILADELPHIA, PA 19192
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Signatures

Signature	Dareth Jeffers
Title	POA