

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AETNA HEALTH INC.
Company ID 0310751.09.99997
Date Filed 5/25/2006 9:55:00 AM
Fee \$15.00

Principal Office

4059 KINROSS LAKE PARKWAY
RICHFIELD, OH 44286

Registered Agent

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Allan I Greenberg	100 N. RIVERSIDE PLAZA, CHICAGO, IL 60606
Secretary	William C Baskin III	151 FARMINGTON AVE, HARTFORD, CT 06156
Treasurer	Russell P Smith	151 FARMINGTON AVE, HARTFORD, CT 06156
Vice President	Russell P Smith	151 FARMINGTON AVE, HARTFORD, CT 06156

Directors

Director	ALLAN I GREENBERG	100 N. RIVERSIDE PLAZA, CHICAGO, IL 60606
Director	BRIGITTE J NETTESHEIM	100 N. RIVERSIDE PLAZA, CHICAGO, IL 60606
Director	BURTON F VANDERLAAN	100 N. RIVERSIDE PLAZA, CHICAGO, IL 60606

Signatures

Signature WILLIAM C. BASKIN III
Title VP & SECY