

No. <b>C 95182</b>		Due no later than May 31, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CIGNA BEHAVIORAL HEALTH, INC. 11095 VIKING DRIVE, SUITE 350 EDEN PRAIRE MN 55344		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	KAREN K. CIERZAN	11095 VIKING DRIVE, SUITE 350	EDEN PRAIRE	MN	USA	55344
SECRETARY	ANNA KRISHTUL	11095 VIKING DRIVE, SUITE 350	EDEN PRAIRE	MN	USA	55344
TREASURER	SCOTT R. LAMBERT	11095 VIKING DRIVE, SUITE 350	EDEN PRAIRE	MN	USA	55344
DIRECTOR	CHRISTOPHER J. WHELAN	11095 VIKING DRIVE, SUITE 350	EDEN PRAIRE	MN	USA	55344
DIRECTOR	KAREN K. CIERZAN	11095 VIKING DRIVE, SUITE 350	EDEN PRAIRE	MN	USA	55344
5. Organized Under the Laws of:  <b>MN C 95182</b>		6. Annual Report must be signed.* Signature: Traci Houck Name (type or print): Traci Houck Date: 04/25/2015 Title: POA				
Processed 04/25/2015		* Electronically provided signatures are accepted as original signatures.				