

No. 059037	Idaho Corporation Annual Report Form		2. Registered Agent and Office													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 87 NOV 2 AM 10 25	Due No Later Than November 1, 1987		C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE, IDAHO 83701													
	1. Mailing Address — Please Correct 059037 CIGNA ROAD & TRAVEL CLUB, INC. TAX DEPARTMENT 177 1600 ARCH STREET - 3 P.O. PHILADELPHIA, PENNSYLVANIA 19103															
3. Incorporated Under The Laws of STATE OF TEXAS																
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3" style="text-align: center; vertical-align: middle;"> SEE ATTACHED LIST </td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table> ENTERED NOV 2 1987					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LIST				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
President:	SEE ATTACHED LIST															
Secretary:																
Directors:																
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature <u>Carl L. Francis</u> </td> <td style="width: 50%;"> Date <u>10-29-87</u> </td> </tr> <tr> <td> Name (Typed/Printed) <u>CARL L. FRANCIS</u> </td> <td> Title <u>ASST. SECY</u> </td> </tr> </table>				Signature <u>Carl L. Francis</u>	Date <u>10-29-87</u>	Name (Typed/Printed) <u>CARL L. FRANCIS</u>	Title <u>ASST. SECY</u>								
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Name (Typed/Printed) <u>CARL L. FRANCIS</u>	Title <u>ASST. SECY</u>															

CIGNA Road & Travel Club, Inc.

<u>DIRECTORS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Robert E. Grady, Jr.	504 Avondale Avenue Haddonfield, NJ 08033	3 Penn Center Plaza Philadelphia, PA 19103
John H. McNabb	526 Acorn Street Phildelphia, PA 19128	3 Penn Center Phildelphia, PA 19103
James H. Vineburgh	121 Stoner Drive West Hartford, CT 06107	900 Cottage Grove Road Bloomfield, CT 06002
 <u>OFFICERS</u>		
Robert E. Grady, Jr. President	504 Avondale Avenue Haddonfield, NJ 08033	3 Penn Center Plaza Philadelphia, PA 19103
Paul Bergsteinsson Vice President and Assistant Treasurer	43 Northwoods Road Radnor, PA 19087	1600 Arch Street Philadelphia, PA 19103
Robert K. Gross Vice President and Treasurer	212 South Valley Road Paoli, PA 19301	1600 Arch Street Philadelphia, PA 19101
Arthur Urcinoli Assistant Vice President	41 Heritage Road Marlton, NJ 08053	3 Penn Center, Suite 1100 Philadelphia, PA 19103
Richard M. Protas Director	4 Sturbridge Court Voorhees, NJ 08043	3 Penn Center, Suite 1100 Philadelphia, PA 19103
David C. Kopp Secretary	60 Pheasant Hill Drive West Hartford, CT 06107	900 Cottage Grove Road Bloomfield, CT 06002
Gail L. Francis Assistant Secretary	303 The Woods Cherry Hill, NJ 08003	1600 Arch Street Philadelphia, PA 19103
Lee R. Hoffman Assistant Secretary	2084 Hawthorne Place Paoli, PA 19301	1600 Arch Street Philadelphia, PA 19103
Nancy J. Jeffrey Assistant Secretary	15 Kingswood Drive Southington, CT 06489	900 Cottage Grove Road Bloomfield, CT 06002
Joan A. Markoe Assistant Secretary	879 Stillman Street Philadelphia, PA 19130	1600 Arch Street Philadelphia, PA 19103
Jerrilyn D. Pease Assistant Secretary	26 Overlook Terrace Simsbury, CT 06070	900 Cottage Grove Road Bloomfield, CT 06002

CR&TC

Judith N. Miller
Assistant Treasurer

20 Sabine Avenue
Narberth, PA 19072

One Logan Square
Philadelphia, PA 19103

Sarah S. Moser
Assistant Treasurer

8 Gwen Lane
Devon, PA 19333

One Logan Square
Philadelphia, PA 19103

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