

No. C 95182	Due no later than May 31, 2016 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. 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	KAREN K. CIERZAN	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344
DIRECTOR	KELLY K. BRUNDIN	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344
5. Organized Under the Laws of: MN C 95182	6. Annual Report must be signed.* Signature: Traci Houck Name (type or print): Traci Houck		Date: 04/19/2016 Title: POA			
Processed 04/19/2016		* Electronically provided signatures are accepted as original signatures.				