

No. C 103484		Due no later than Sep 30, 2011		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. CIGNA DENTAL HEALTH, INC. 1571 SAWGRASS CORPORATE PKWY SUNRISE FL 33323 USA		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
DIRECTOR	JULIE A VAYER	1571 SAWGRASS CORPORATE PKWY	SUNRISE	FL	USA	33323
DIRECTOR	WILLIAM J SMITH	1571 SAWGRASS CORPORATE PKWY	SUNRISE	FL	USA	33323
DIRECTOR	MATTHEW G MANDERS	1571 SAWGRASS CORPORATE PKWY	SUNRISE	FL	USA	33323
TREASURER	WILLIAM J SMITH	1571 SAWGRASS CORPORATE PKWY	SUNRISE	FL	USA	33323
PRESIDENT	MATTHEW G MANDERS	1571 SAWGRASS CORPORATE PKWY	SUNRISE	FL	USA	33323
SECRETARY	SHERMONA MAPP	1571 SAWGRASS CORPORATE PKWY	SUNRISE	FL	USA	33323
5. Organized Under the Laws of: FL C 103484		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis		Date: 09/05/2011 Title: Poa		
Processed 09/05/2011		* Electronically provided signatures are accepted as original signatures.				