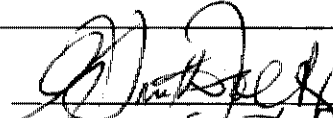


No. C 70288	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ESIS, INC. ACE-INA C/O GIGNA CORP. - TAX DEPT. PO BOX 41553		3. Organized Under the Laws of: CA C 70288
* FIRST NOTICE *	PHILADELPHIA PA 19101		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRES/DIR	RAYMOND E. HAFNER	1601 CHESTNUT ST.	PHILA PA 19103
SEC	W. BRUCE HEMPHILL	- See ABOVE -	
ASST. SEC.	GRACE SMITH-FOLTZ	- See ABOVE -	
DIR	BRIAN P. O'HARA	- See ABOVE -	
DIR	SHERON E. SIMPSON	- See ABOVE -	
5. Signature of New Registered Agent		6. Signature  Date <u>11/17/99</u> Name (Typed or Printed) <u>GRACE SMITH-FOLTZ</u> Title <u>SECRETARY</u>	

ISSUED: 07-03-1999

1149