

No. 59037

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct, If Not Correct

CIGNA ROAD & TRAVEL CLUB, INC.

PO BOX 7716 TSQ 30

PHILADELPHIA

PA 19192

2. Registered Agent and Office NOT A P.O. BOX

C. T. CORPORATION SYSTEM
300 NORTH SIXTH

BOISE

ID 83701

3. Incorporated Under The Laws

of TX

NO: 59037

** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Automobile club

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Richard A. Brownmiller

Date

Title

1/1/95
President

CIGNA ROAD & TRAVEL CLUB, INC.
1601 CHESTNUT STREET, PHILADELPHIA, PA 19192 (215) 761-4101

ID# 23-2066824

DOMICILE STATE: Texas

DATE OF INCORPORATION: 7/14/78

OWNERSHIP: LIFE INSURANCE COMPANY OF NORTH AMERICA

DIRECTORS

	<u>ADDRESS</u>	<u>AS OF:</u>
Richard A. Brownmiller	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
John K. Leonard	1601 Chestnut Street, Philadelphia, PA 19192	9/17/90
Maris Kukainis	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
Benjamin A. Tomb	1601 Chestnut Street, Philadelphia, PA 19192	8/1/94

OFFICERS

POSITION

Richard A. Brownmiller	President	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
Barry Adams	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
	Asst. Treasurer		
Marcy F. Blender	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	7/17/86
	Treasurer		
Paul Bergsteinsson	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	10/26/87
	Asst. Treasurer		
Ilana G. Hessing	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
	Corporate Secretary		
John K. Leonard	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
Benjamin A. Tomb	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	7/2/91
Janet L. Duchaine	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	9/17/90
Richard F. Betzler, Jr.	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	5/1/89
Jeffrey A. Brunetti	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/01/94
David A. Carlson	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	10/30/91
Joan A. Markoe	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/9/91
George D. Mulligan	Assistant Corp. Sec.	1601 Chestnut Street, Philadelphia, PA 19192	10/30/91
Thomas G. Murphy	Assistant Corp. Sec.	1601 Chestnut Street, Philadelphia, PA 19192	
David M. Porcello	Assistant Secretary	900 Cottage Grove Rd., Bloomfield, CT 06002	5/1/89
Kim M. Smith	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/01/94
Barbara Sexton	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/01/94
Christina L. Vavoudis	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/01/94
Susan H. Firestone	Assistant Treasurer	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
Axel A. Von Borsig	Assistant Treasurer	1650 Market Street, 6th Fl., Philadelphia, PA 19102	7/2/91