

1.) CORPORATION NAME:

Aetna Health Insurance Company

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0220261**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 980 JOLLY ROAD

CITY/ST/ZIP: BLUE BELL, PA 19422

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAURIE ANN BRUBAKER	
TITLE:	PRESIDENT	
ADDRESS:	980 JOLLY RD	
CITY/ST/ZIP/CO:	BLUE BELL, PA 19422	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY S MARTINO	
TITLE:	VP/S	
ADDRESS:	980 JOLLY ROAD	
CITY/ST/ZIP/CO:	BLUE BELL, PA 19422	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JERRY JOHN BELLIZZI	
TITLE:	VICE PRESIDENT	
ADDRESS:	980 JOLLY ROAD	
CITY/ST/ZIP/CO:	BLUE BELL, PA 19422	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELAINE ROSE COFRANCESCO	
TITLE:	VP/T	
ADDRESS:	980 JOLLY ROAD	
CITY/ST/ZIP/CO:	BLUE BELL, PA 19422	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EDWARD CHUNG-I LEE	
TITLE:	ASST SECRETARY	
ADDRESS:	980 JOLLY ROAD	
CITY/ST/ZIP/CO:	BLUE BELL, PA 19422	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWARD CHUNG-I LEE	EDWARD CHUNG-I LEE, ASST	8/28/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.