

1.) CORPORATION NAME:

CIGNA DIRECT MARKETING COMPANY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **12/30/2010**

SCC ID NO: **F0384885**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO LIBERTY PLACE

CITY/ST/ZIP: PHILADELPHIA, PA 19192-

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.

NAME: JAMES E. JACOBSEN
TITLE: PRESIDENT
ADDRESS: TWO LIBERTY PLACE
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192-
 OFFICER DIRECTOR

NAME: SHERMONA MAPP
TITLE: SECRETARY
ADDRESS: TWO LIBERTY PLACE
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192-
 OFFICER DIRECTOR

NAME: LANIA A PETERSON
TITLE: Asst. Vice Pres
ADDRESS: TWO LIBERTY PLACE
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192-
 OFFICER DIRECTOR

NAME: SCOTT RONALD LAMBERT
TITLE: VP & TREAS
ADDRESS: TWO LIBERTY PLACE
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192-
 OFFICER DIRECTOR

NAME: ANTHONY C. PADILLA
TITLE: ASST CORP SEC
ADDRESS: TWO LIBERTY PLACE
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192-
 OFFICER DIRECTOR

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.

<u>/s/ SHERMONA MAPP</u>	<u>SHERMONA MAPP, SECRETARY</u>	<u>11/24/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.