

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

CIGNA DIRECT MARKETING COMPANY, INC.

SCC ID NO: **F0384885**

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

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

OFFICER

DIRECTOR

NAME: DIANE C. RUSSELL
TITLE: VICE PRESIDENT
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>11/28/2011</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.