

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212542208						
1.) CORPORATION NAME: CIGNA DENTAL HEALTH, INC.		DUE DATE: 11/30/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: F0526659						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">2,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	2,000,000	PREFER	1,000,000
CLASS	AUTHORIZED							
COMMON	2,000,000							
PREFER	1,000,000							
4.) STATE OR COUNTRY OF INCORPORATION: FL								
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1571 SAWGRASS CORPORATE PARKWAY CITY/ST/ZIP: SUNRISE, FL 33323								
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: MATTHEW G MANDERS TITLE: PRES/CEO/CHAIR ADDRESS: 1571 SAWGRASS CORPORATE PARKWAY CITY/ST/ZIP/CO: SUNRISE, FL 33323	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR						
NAME: Kelly K Brundin TITLE: VP/TREAS ADDRESS: 1571 SAWGRASS CORPORATE PARKWAY CITY/ST/ZIP/CO: SUNRISE, FL 33323	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: SHERMONA MAPP TITLE: SEC/CORP SEC ADDRESS: 1571 SAWGRASS CORPORATE PARKWAY CITY/ST/ZIP/CO: SUNRISE, FL 33323	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SHERMONA MAPP, SEC/CORP SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>10/31/2012</u> 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.								