SCC eFile

2013 ANNUAL REPORT

213538053

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

CIGNA Behavioral Health, Inc.

DUE DATE: **9/30/2013**

SCC ID NO: **F1051673**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA

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

4.) STATE OR COUNTRY OF INCORPORATION:
MN

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11095 VIKING DRIVE STE 350

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344

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.

[X] OFFICER [X] DIRECTOR

NAME: Karen K. Cierzan
TITLE: President/CEO
ADDRESS: 11095 VIKING DRIVE STE 350
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344

[X] OFFICER [ ] DIRECTOR

NAME: SCOTT R. LAMBERT
TITLE: TREASURER/VP
ADDRESS: 11095 VIKING DR STE 350
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344

[X] OFFICER [ ] DIRECTOR

NAME: Anna Krishtul
TITLE: SECRETARY
ADDRESS: 11095 VIKING DR STE 350
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344

[ ] OFFICER [X] DIRECTOR

NAME: KELLY K. BRUNDIN
TITLE: DIRECTOR
ADDRESS: 11095 VIKING DRIVE STE 350
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344

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/ Anna Krishtul	Anna Krishtul, SECRETARY	8/15/2013
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.