

1.) CORPORATION NAME: CIGNA IntegratedCare, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 6/30/2012 SCC ID NO: F1342148 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1601 CHESTNUT ST 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: Mark P. Marsters TITLE: PRESIDENT ADDRESS: 1601 CHESTNUT ST CITY/ST/ZIP/CO: PHILADELPHIA , PA 19192	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Scott R. Lambert TITLE: VP/Treasurer ADDRESS: 1601 CHESTNUT ST CITY/ST/ZIP/CO: PHILADELPHIA , PA 19192	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Shermona Mapp TITLE: SECRETARY ADDRESS: 1601 CHESTNUT ST CITY/ST/ZIP/CO: PHILADELPHIA , PA 19192	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Irene Sosnowski TITLE: DIRECTOR ADDRESS: 1601 CHESTNUT ST CITY/ST/ZIP/CO: PHILADELPHIA , PA 19192	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ Shermona Mapp	Shermona Mapp, SECRETARY	6/28/2012
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.