

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214530996

1.) CORPORATION NAME:

Aetna Health Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1797200**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000
PREFER	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 980 Jolly Road

CITY/ST/ZIP: Blue Bell, PA 19422

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: Laurie Ann Brubaker TITLE: PRESIDENT ADDRESS: 980 Jolly Road CITY/ST/ZIP/CO: Blue Bell, PA 19422	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Elaine Rose Cofrancesco TITLE: VP/TREASURER ADDRESS: 980 Jolly Road CITY/ST/ZIP/CO: Blue Bell, PA 19422	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Edward Chung-I Lee TITLE: VP/SECRETARY ADDRESS: 980 Jolly Road CITY/ST/ZIP/CO: Blue Bell, PA 19422	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: John Patrick Elliott TITLE: DIRECTOR ADDRESS: 980 Jolly Road CITY/ST/ZIP/CO: Blue Bell, PA 19422	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gregory Stephen Martino TITLE: VICE PRESIDENT ADDRESS: 980 Jolly Road CITY/ST/ZIP/CO: Blue Bell, PA 19422	<input checked="" 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/ Edward Chung-I Lee SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Edward Chung-I Lee, VP/SECRETARY PRINTED NAME AND CORPORATE TITLE	6/17/2014 DATE
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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.