



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000081945

**2. Name of Corporation** Aetna Health Inc.

**3. Street Address Principal Business Office:**

No. and Street: 980 JOLLY RD

City or Town: BLUE BELL State: PA Zip: 19422 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO OPERATE A HEALTH MAINTENANCE OPERATION

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	ELAINE R. COFRANCESCO	151 FARMINGTON AVE. HARTFORD, CT 06156 USA
SECRETARY	EDWARD C. LEE	151 FARMINGTON AVE. HARTFORD, CT 06156 USA
VICE PRESIDENT	GREGORY S. MARTINO	980 JOLLY RD. BLUE BELL, PA 19422 USA
ASST. CONTROLLER	DAWN M. SCHOEN	980 JOLLY RD. BLUE BELL, PA 19422 USA
SR INVESTMENT OFFICER	KEVIN M. CASEY	151 FARMINGTON AVE. HARTFORD, CT 06156 USA
CONTROLLER	ALICIA H. BOLTON	980 JOLLY RD. BLUE BELL, CT 19422 USA
DIRECTOR	GERARD V. CAREY	151 FARMINGTON AVE. HARTFORD, CT 06156 USA
DIRECTOR	JOHN P. ELLIOTT	151 FARMINGTON AVE. HARTFORD, CT 06156 USA
DIRECTOR	ROBERT J. FRANZOI JR	980 JOLLY RD BLUE BELL, PA 19422 USA
DIRECTOR	DONALD LISS MD	980 JOLLY RD. BLUE BELL , PA 19422 USA
DIRECTOR	GREGORY S. MARTINO	980 JOLLY RD. BLUE BELL, PA 19422 USA
DIRECTOR	ELIZABETH A. SUN MD	151 FARMINGTON AVE. HARTFORD, CT 06156 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	200

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 3 Day of March, 2008 at 11:23:52 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VENUS SCHROETER  
Signature of Authorized Representative of the Corporation

MANAGER

Title

Form No. 630  
Revised 09/07

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