**State of Rhode Island**
**Office of the Secretary of State**

**Fee: $50.00**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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:** 2021

**1. Corporate ID No.** 000023333

**2. Name of Corporation** CIGNA Health Management, Inc.

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

No. and Street: 1601 CHESTNUT STREET
TWO LIBERTY PLACE
City or Town: PHILADELPHIA State: PA Zip: 19192 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

624310

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

TO ENGAGE IN THE BUSINESS OF REHABILITATION OF INJURED AND DISABLED PERSONS AND
RELATED SERVICES

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

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|

| | | |
|---|---|---|
| PRESIDENT | STEVEN MILLER | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| TREASURER | SCOTT LAMBERT | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| SECRETARY | ANNA KRISHTUL | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| CFO | MICHAEL CROMPTON | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| VICE PRESIDENT | MARK FLEMING | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| VICE PRESIDENT | JOANNE HART | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| VICE PRESIDENT | SCOTT LAMBERT | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| VICE PRESIDENT | DOUGLAS NEMECEK | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| VICE PRESIDENT | MAUREEN RYAN | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| DIRECTOR | MICHAEL CROMPTON | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |
| DIRECTOR | STEVEN MILLER | 1601 CHESTNUT STREET, TWO LIBERTY PLACE PHILADELPHIA, PA 19192 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares *Number of Shares* | Total Issued and Outstanding *Num of Shares* |
|---|---|---|---|---|
| CWP | | $1.0000 | 1,000.00 | 1000 |

**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 24 Day of February, 2021 at 12:22:07 PM.** *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 DARETH JEFFERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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