

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0803810
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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**Annual Report
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ARP

Company: COVENTRY HEALTH AND LIFE INSURANCE COMPANY
Company ID: 0803810
State of origin: Missouri
Formation date: 10/20/2011 12:00:00 AM
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Principal Office

15400 CALHOUN DRIVE
SUITE 300
ROCKVILLE, MD 20855

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James B. Boyman	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Secretary	Edward Chung-I Lee	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Treasurer	Tracy Louise Smith	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Michael Joseph Bucci	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Lisa M Carrara	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Edward Chung-I Lee	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Tracy Louise Smith	15400 Calhoun Drive, Suite 300, Rockville, MD 20855

Directors

Director	James B. Boyman	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Director	Cathleen S. Tinker	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Director	Gregory Stephen Martino	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Director	John Patrick Maroney	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Director	Robert Sean Healy	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Director	James Michael Bostian	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Director	John David Anders	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Director	Tracy Louise Smith	15400 Calhoun Drive, Suite 300, Rockville, MD 20855

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney