

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WELLCARE HEALTH INSURANCE OF ILLINOIS, INC.
Company ID: 0790513
State of origin: Illinois
Formation date: 4/28/2011 12:00:00 AM
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Principal Office

8735 HENDERSON ROAD
TAMPA, FL 33634

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	MAURICE S HEBERT	8735 HENDERSON ROAD TAMPA FL 33634
CEO	ALEC CUNNINGHAM	8735 HENDERSON ROAD TAMPA FL 33634
CFO	THOMAS L TRAN	8735 HENDERSON ROAD TAMPA FL 33634
Executive	WALTER W COOPER	8735 HENDERSON ROAD TAMPA FL 33634
Secretary	LISA G IGLESIAS	8735 HENDERSON ROAD TAMPA FL 33634
President	MICHAEL A MINOR	13551 TRITON PARK BLVD STE 1800 LOUISVILLE KY 40223
President	SANJOY MUSUNURI	200 W ADAMS STREET STE 800 CHICAGO IL 60606
President	JESSE L THOMAS	13551 TRITON PARK BLVD STE 1800 LOUISVILLE KY 40223

Directors

Director	EDWIN E BROOKS	77 W WACKER DRIVE STE 4100 CHICAGO IL 60601
Director	WALTER W COOPER	8735 HENDERSON ROAD TAMPA FL 33634
Director	ALEC CUNNINGHAM	8735 HENDERSON ROAD TAMPA FL 33634
Director	MAURICE S HEBERT	8735 HENDERSON ROAD TAMPA FL 33634
Director	LISA G IGLESIAS	8735 HENDERSON ROAD TAMPA FL 33634
Director	SANJOY MUSUNURI	200 W ADAMS STREET STE 800 CHICAGO IL 60606
Director	THOMAS L TRAN	8735 HENDERSON ROAD TAMPA FL 33634

Signatures

Signature	LISA G IGLESIAS
Title	SECRETARY