

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0790513  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 9:36:23 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 6/14/2013 9:36:23 AM  
**Fee:** \$15.00

**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
CFO	THOMAS L TRAN	8735 HENDERSON ROAD TAMPA FL 33634
President	MICHAEL A MINOR	13551 TRITON PARK BLVD STE 1800 LOUISVILLE KY 40223
President	JESSE L THOMAS	13551 TRITON PARK BLVD STE 1800 LOUISVILLE KY 40223
President	DANIEL R PAQUIN	8735 HENDERSON ROAD TAMPA FL 33634
Secretary	LISA G IGLESIAS	8735 HENDERSON ROAD TAMPA FL 33634

**Directors**

Director	EDWIN E BROOKS	77 W WACKER DRIVE STE 4100 CHICAGO IL 60601
Director	MAURICE S HEBERT	8735 HENDERSON ROAD TAMPA FL 33634
Director	LISA G IGLESIAS	8735 HENDERSON ROAD TAMPA FL 33634
Director	THOMAS L TRAN	8735 HENDERSON ROAD TAMPA FL 33634
Director	DAVID T REYNOLDS	29 NORTH WACKER DRIVE STE 300 CHICAGO IL 60606

**Signatures**

<b>Signature</b>	LISA G IGLESIAS
<b>Title</b>	SECRETARY