

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0502832
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MAGELLAN HEALTHCARE, INC.
Company ID: 0502832
State of origin: Delaware
Formation date: 9/28/2000 12:00:00 AM
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Principal Office

6950 COLUMBIA GATEWAY DR
COLUMBIA, MD 21046

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	M. Robin Copeland	6950 Columbia Gateway Drive, Columbia, MD 21046
President	Vacant Vacant	55 Nod Road, Avon, CT 06001
Assistant Secretary	Michael P. McQuillen	6950 Columbia Gateway Drive, Columbia, MD 21046
Assistant Secretary	Margie M. Smith	1203 4th Street SW, Cullman, AL 35055
Assistant Secretary	John J. DiBernardi	6950 Columbia Gateway Drive, Columbia, MD 21046
Assistant Secretary	Joel Gluzman	3131 Camino Del Rio, N, Ste. 400, San Diego, CA 92108
Secretary	Daniel N. Gregoire	55 Nod Road, Avon, CT 06001
Treasurer	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Vice President	Barry M. Smith	55 Nod Road, Avon, CT 06001
Vice President	Linton C. Newlin	1203 4th Street SW, Cullman, AL 35055
Vice President	Anne M. McCabe	55 Nod Road, Avon, CT 06001
Assistant Secretary	Irene Shapiro	55 Nod Road, Avon, CT 06001
Vice President	Jeffrey West	14100 Magellan Plaza, Maryland Heights, MO 63043
Vice President	Dennis J. Lazaroff	14100 Magellan Plaza, Maryland Heights, MO 63043

Directors

Director	Daniel N. Gregoire	55 Nod Road, Avon, CT 06001
Director	Barry M. Smith	55 Nod Road, Avon, CT 06001
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Director	Anne M. McCabe	55 Nod Road, Avon, CT 06001

Signatures

Signature	Daniel N. Gregoire
Title	Secretary