

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: 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

8621 ROBERT FULTON DRIVE
8621 ROBERT FULTON DRIVE
COLUMBIA
COLUMBIA, MD 21046

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Sam Srivastava	55 Nod Road, Avon, CT 06001
Assistant Secretary	Michael P. McQuillen	8621 Robert Fulton Drive
Assistant Secretary	MD 21046 Smith	1203 4th Street SW, Cullman, AL 35055
Assistant Secretary	John J. DiBernardi	8621 Robert Fulton Drive
Assistant Secretary	MD 21046 Gluzman	3131 Camino Del Rio, N, Ste. 400, San Diego, CA 92108
Assistant Secretary	Teresa Alcorn	4800 N. Scottsdale Road, Ste. 4400, Scottsdale, AZ 85251
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	4800 N. Scottsdale Road, Ste. 4400, Scottsdale, AZ 85251
Vice President	Anne M. McCabe	55 Nod Road, Avon, CT 06001
Vice President	Jeffrey West	14100 Magellan Plaza, Maryland Heights, MO 63043

Directors

Director	Daniel N. Gregoire	55 Nod Road, Avon, CT 06001
Director	Barry M. Smith	4800 N. Scottsdale Road, Ste. 4400, Scottsdale, AZ 85251
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Director	Anne M. McCabe	55 Nod Road, Avon, CT 06001

Signatures

Signature	Daniel Gregoire
Title	Secretary