

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0502832

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/27/2019 5:00:37 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: MAGELLAN HEALTHCARE, INC.
Company ID: 0502832
State of origin: Delaware
Formation date: 9/28/2000 12:00:00 AM
Date filed: 6/27/2019 5:00:37 PM
Fee: \$15.00

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

CEO	Barry M. Smith	4800 N. Scottsdale Road, Ste. 4400, Scottsdale, AZ 85251
Assistant Secretary	Michael P. McQuillen	8621 Robert Fulton Drive, Columbia, MD 21046
Assistant Secretary	Margie M. Smith	125 Plantation Centre Drive, Bldg. 500-D, Macon, GA 31210
Assistant Secretary	John J. DiBernardi	8621 Robert Fulton Drive, Columbia, MD 21046
Assistant Secretary	Joel 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	Edward Lehman	8621 Robert Fulton Drive, Columbia, MD 21046
Vice President	Jeffrey West	14100 Magellan Plaza, Maryland Heights, MO 63043

Directors

Director	Daniel N. Gregoire	55 Nod Road, Avon, CT 06001
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Director	Gus Giraldo	7600 NW 19th Street, Ste. 400, Miami, FL 33126

Business type: Other

Signatures

Signature	Daniel N. Gregoire
Title	Secretary