

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0502832
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

CEO	Kenneth J. Fasola	4801 E. Washington Street, Phoenix, AZ 85034
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
Vice President	Jeffrey West	14100 Magellan Plaza, Maryland Heights, MO 63043
Secretary	David Haddock	4801 E. Washington Street, Phoenix, AZ 85034
Treasurer	David Bourdon	6303 Cowboys Way, Third Floor, Frisco Texas 75034

Directors

Director	David Haddock	4801 E. Washington Street, Phoenix, AZ 85034
Director	Jim Murray	4801 E. Washington Street, Phoenix, AZ 85034
Director	David Bourdon	6303 Cowboys Way, Third Floor, Frisco Texas 75034

Signatures

Signature	Margie Smith
Title	Assistant Secretary