

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0502832
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MAGELLAN BEHAVIORAL HEALTH, INC.
Company ID: 0502832
State of origin: Delaware
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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

President	Keith Dixon	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
Secretary	Daniel N Gregoire	55 Nod Road, Avon CT 06001
Treasurer	Jonathan N Rubin	55 Nod Road, Avon, CT 06001
Vice President	Rene Lerer	55 Nod Road, Avon CT 06001
Vice President	Linton C Newlin	1203 4th Street, SW, Cullman, AL 35055

Directors

Director	Daniel N Gregoire	55 Nod Road, Avon CT 06001
Director	Rene Lerer	55 Nod Road, Avon CT 06001
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001

Signatures

Signature	Daniel N Gregoire
Title	Secretary