

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0502832
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 2:29:07 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MAGELLAN BEHAVIORAL HEALTH, INC.
Company ID: 0502832
State of origin: Delaware
Formation date: 9/28/2000 12:00:00 AM
Date filed: 6/21/2013 2:29:07 PM
Fee: \$15.00

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 | 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, 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 |
| Vice President | Jeffrey West | 14100 Magellan Plaza, Maryland Heights, MO 63043 |
| Vice President | Dennis J. Lazaroff | 14100 Magellan Plaza, Maryland Heights, MO 63043 |
| Assistant Secretary | Irene Shapiro | 55 Nod Road, Avon, CT 06001 |

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 |