

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0793454

Michael G. Adams  
KY Secretary of State

Received and Filed

6/2/2023 2:27:24 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** MANAGED CARE OF NORTH AMERICA, INC.  
**Company ID:** 0793454  
**State of origin:** Florida  
**Formation date:** 6/10/2011 12:00:00 AM  
**Date filed:** 6/2/2023 2:26:26 PM  
**Fee:** \$15.00

**Principal Office**

3100 SW 145th Avenue  
Suite #200  
Miramar, FL 33027

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
CT CORPORATION  
306 WEST MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Colleen Hastings Van Ham	200 East Randolph Street, Suite 5300, Chicago, Illinois, 60601, United States
Secretary	Michael Charles Brody	680 BLAIR MILL RD, HORSHAM, Pennsylvania, 19044, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States
Vice President	Nyle Brent Cottington	9800 Health Care Lane, Minnetonka, Minnesota, 55343, United States

**Directors**

Director	Colleen Hastings Van Ham	200 East Randolph Street, Suite 5300, Chicago, Illinois, 60601, United States
Director	Thomas Patrick Wiffler	200 East Randolph Street, Suite 5300, Chicago, Illinois, 60601, United States

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney