

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: THE COMMONWEALTH PLAN, INC.
Company ID: 0060458
State of origin: Massachusetts
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Principal Office

450 MAMARONECK AVENUE
HARRISON, NY 10528

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY, TAMPA, FL 33637
President	MICHAEL GUBERMAN	6460 LAS COLINAS BLVD, IRVING, TX 75039
Secretary	EUGENE D LYLES JR	2800 POST OAK BLVD, HOUSTON, TX 77056
Treasurer	JAMES E JENKINS JR	6400 LAS COLINAS BLVD, IRVING, TX 75039

Directors

Director	JAMES E JENKINS JR	6400 LAS COLINAS BLVD, IRVING, TX 75039
Director	THOMAS GRIECO	750 WASHINGTON BLVD, STAMFORD, CT 06901
Director	MICHAEL GUBERMAN	6460 LAS COLINAS BLVD, IRVING TX 75039

Signatures

Signature	JULIE SCHMIDT
Title	VP / ASSISTANT TAX OFFICER