

Kentucky Secretary of State Annual Report

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Company PACIFICARE HEALTH PLAN ADMINISTRATORS,
INC.
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Principal Office

MS: CA112-0267
5995 Plaza Drive
Cypress, CA 90630

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CFO	Donald A Powers	9900 Bren Road East Minnetonka, MN 55343
President	Robert J Sheehy	9900 Bren Road East Minnetonka, MN 55343
Treasurer	Robert W Oberrender	9900 Bren Road East Minnetonka, MN 55343
Secretary	Forrest G Burke	9900 Bren Road East Minnetonka, MN 55343
Assistant Secretary	Junita Luis	9900 Bren Road East Minnetonka, MN 55434

Directors

Director	James A Frey	5995 Plaza Drive Cypress, CA 90630
Director	Robert J. Sheehy	9900 Bren Road East, Minnetonka MN, 55343

Signatures

Signature Rachel Gross
Title Legal Services Specialist