

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: PACIFICARE HEALTH PLAN ADMINISTRATORS, INC.
Company ID: 0162159
State of origin: Indiana
Formation date: 12/3/1981 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CFO	Nyle Brent Cottington	9900 Bren Road East, Minnetonka, MN 55343
President	Steven H Nelson	5995 Plaza Drive, Cypress, CA 90630
Assistant Secretary	Juanita B Luis	5901 Lincoln Drive, Edina, MN 55436
Assistant Secretary	Michelle M Huntley Dill	9900 Bren Road East, Minnetonka, MN 55343
Secretary	Payman Pezhman	5995 Plaza Drive, Cypress, CA 90630
Treasurer	Robert W Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Steven H Nelson	5995 Plaza Drive, Cypress, CA 90630
Director	Nyle Brent Cottington	9900 Bren Road East, Minnetonka, MN 55343

Signatures

Signature	Michelle M. Huntley Dill
Title	Assistant Secretary