

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0340564
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MAGELLAN HRSC, INC.
Company ID: 0340564
State of origin: Ohio
Formation date: 1/4/1995 12:00:00 AM
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Principal Office

8621 ROBERT FULTON DRIVE
8621 ROBERT FULTON DRIVE
COLUMBIA
COLUMBIA, MD 21046

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Assistant Secretary	Margie M. Smith	1203 4th Street, SW, Cullman, AL 35055
Assistant Secretary	Michael P. McQuillen	6950 Columbia Gateway Drive, Columbia, MD 21046
Secretary	Andrew M Cummings	1055 Washington Blvd., Stamford, CT 06901
Treasurer	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Vice President	Daniel N Gregoire	55 Nod Road, Avon CT 06001
Vice President	Linton C. Newlin	1203 4th Street, SW, Cullman, AL 35055
Vice President	Edward Christie	6950 Columbia Gateway Drive, Columbia, MD 21046

Directors

Director	Barry M. Smith	4800 N. Scottsdale Rd., Ste. 4400, Scottsdale, AZ 85251
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Director	Teresa Alcorn	4800 N. Scottsdale Rd., Ste. 4400, Scottsdale, AZ 85251

Signatures

Signature	Daniel Gregoire
Title	Assistant Secretary