

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0598871
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 MEDICAID ADMINISTRATION, INC.
Company ID: 0598871
State of origin: Virginia
Formation date: 11/10/2004 12:00:00 AM
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Principal Office

11013 W. BROAD STREET, STE 500
GLEN ALLEN, VA 23060

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 W. MAIN STREET
SUITE 400
FRANKFORT, KY 40601

Current Officers

COO	Timothy Nolan	11013 W. Broad St., Ste. 500, Glen Allen, VA 23060
President	Robert W. Field	15950 N. 76th Street, Ste. 200, Scottsdale, AZ 85260
Assistant Secretary	Margie M. Smith	1203 4th Street SW, Cullman, AL 35055
Assistant Secretary	John J. DiBernardi	6950 Columbia Gateway Dr., Columbia, MD 21046
Secretary	Daniel N. Gregoire	55 Nod Road, Avon, CT 06001
Treasurer	Irene Shapiro	55 Nod Road, Avon, CT 06001
Vice President	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Vice President	Linton C. Newlin	1203 4th Street SW, Cullman, AL 35055
Vice President	Kevin Fletemeyer	11013 W. Broad St., Ste 500, Glen Allen, VA 23060
General Manager	Greg Kaupp	11013 W. Broad St. Ste. 500, Glen Allen, VA 23060

Directors

Director	Barry M. Smith	55 Nod Road, Avon, CT 06001
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Director	Daniel N. Gregoire	55 Nod Road, Avon, CT 06001
Director	William J. McBride	55 Nod Road, Avon, CT 06001

Signatures

Signature	Daniel N. Gregoire
Title	Secretary