

Kentucky Secretary of State Annual Report

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Company HEALTH PLAN ADMINISTRATORS, INC.
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Principal Office

523 Colman Center Drive
ROCKFORD, IL 61108

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Scott Michael Wood	2101 W Peoria Ave, Suite 100, Phoenix AZ 85029
CFO	Gary John Balzofiore	485 Madison Ave, 14th Floor, New York, NY 10022
COO	David T. Kettig	485 Madison Ave, 14th Floor, New York, NY 10022
President	Michael Kosloske	15436 N. Florida Ave, Suite 110, Tampa FL 33613
Assistant Secretary	Teresa A. Herbert	96 Cummings Point Rd, Stamford, CT 06902
Secretary	David T. Kettig	485 Madison Ave, 14th Floor, New York, NY 10022

Directors

Director	Scott Michael Wood	2101 W Peoria Ave, Suite 100, Phoenix, AZ 85029
Director	Stephen Allen Wood	2101 W Peoria Ave, Suite 100, Phoenix, AZ 85029
Director	Roy T.K. Thung	485 Madison Ave, 14th Floor, New York, NY 10022
Director	Alex Giordano	485 Madison Ave, 14th Floor, New York, NY 10022
Director	David T. Kettig	485 Madison Ave, 14th Floor, New York, NY 10022

Signatures

Signature Scott M. Wood
Title CEO