

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0494473
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: EHEALTHINSURANCE SERVICES, INC.
Company ID: 0494473
State of origin: Delaware
Formation date: 5/12/2000 12:00:00 AM
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Principal Office

440 E MIDDLEFIELD RD
MOUNTAIN VIEW, CA 94043

Registered Agent Name/Address

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

Current Officers

President	William Shaughnessy	440 E. Middlefield Rd., Mountain View, CA, 94043
Secretary	Scott Giesler	440 E. Middlefield Rd., Mountain View, CA, 94043
Treasurer	Stuart M. Huizinga	440 E. Middlefield Rd., Mountain View, CA, 94043

Directors

Director	Michael D. Goldberg	440 E. Middlefield Rd., Mountain View, CA, 94043
Director	Scott N. Flanders	440 E. Middlefield Rd., Mountain View, CA, 94043
Director	Gary L. Lauer	440 E. Middlefield Rd., Mountain View, CA, 94043
Director	Randall S. Livingston	440 E. Middlefield Rd., Mountain View, CA, 94043
Director	William Shaughnessy	440 E. Middlefield Rd., Mountain View, CA, 94043
Director	Jack L. Oliver	440 E. Middlefield Rd., Mountain View, CA, 94043
Director	Ellen Tauscher	440 E. Middlefield Rd., Mountain View, CA, 94043

Signatures

Signature	Kelly Lettmann
Title	POA