

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0494473  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2018 9:13:32 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** EHEALTHINSURANCE SERVICES, INC.  
**Company ID:** 0494473  
**State of origin:** Delaware  
**Formation date:** 5/12/2000 12:00:00 AM  
**Date filed:** 5/4/2018 9:13:32 PM  
**Fee:** \$15.00

**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**

CEO	Scott N. Flanders	440 E. Middlefield Rd. Mountain View California 94043
CFO	David Francis	440 E. Middlefield Rd. Mountain View California 94043
Secretary	Scott Giesler	440 E. Middlefield Rd. Mountain View California 94043

**Directors**

Director	Michael D. Goldberg	440 E. Middlefield Rd. Mountain View California 94043
Director	Jack L. Oliver	440 E. Middlefield Rd. Mountain View California 94043
Director	Scott N. Flanders	440 E. Middlefield Rd. Mountain View California 94043
Director	Randall S. Livingston	440 E. Middlefield Rd. Mountain View California 94043
Director	Ellen Tauscher	440 E. Middlefield Rd. Mountain View California 94043

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney