

0494473

Michael G. Adams
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6/2/2021 1:59:46 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 6/2/2021 1:59:46 AM
Fee: \$15.00

Principal Office

2625 AUGUSTINE DRIVE
SECOND FLOOR
SANTA CLARA, CA 95054

Registered Agent Name/Address

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

Current Officers

CEO	Scott N. Flanders	2625 Augustine Drive, Second Floor, Santa Clara, CA 95054
CFO	Derek Yung	2625 Augustine Drive, Second Floor, Santa Clara, CA 95054
COO	David Francis	2625 Augustine Drive, Second Floor, Santa Clara, CA 95054
President	Robert S. Hurley	2625 Augustine Drive, Second Floor, Santa Clara, CA 95054
Secretary	Scott Giesler	2625 Augustine Drive, Second Floor, Santa Clara, CA 95054

Directors

Director	Scott N. Flanders	2625 Augustine Drive, Second Floor, Santa Clara, CA 95054
Director	David Francis	2625 Augustine Drive, Second Floor, Santa Clara, CA 95054
Director	Derek Yung	2625 Augustine Drive, Second Floor, Santa Clara, CA 95054

Signatures

Signature	KELLY LETTMANN
Title	Power of Attorney