

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	UNITED CONCORDIA COMPANIES, INC.
Company ID	0586878.09.99999
Date Filed	5/9/2008 4:04:48 PM
Fee	\$15.00

Principal Office

4401 DEER PATH ROAD
HARRISBURG, PA 17110

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Joseph W Seygal	4401 Deer Path Road, Harrisburg, PA 17110
President	Daniel J Lebish	Penn Avenue Place, Suite 6112, Pittsburgh, PA 15222
Secretary	Richard J Enterline, Esq	1800 Center Street, Camp Hill, PA 17011
Treasurer	Daniel J Wright	4401 Deer Path Road, Harrisburg, PA 17110
Vice President	Jon K. Seltenheim	4401 Deer Path Road, Harrisburg, PA 17110
Vice President	Frederick G "Chip" Merkel	4401 Deer Path Road, Harrisburg, PA 17110
Vice President	Jan R Jewett	2198 E Camelback Road, Phoenix, AZ 85016

Directors

Director	William J. Stallkamp	134 Cheswold Lane, Haverford, PA 19103
Director	David W. Kempken	1951 Linger Longer Drive, Greensboro, GA 30642
Director	John H. Damcott, D.M.D.	3505 Windsor Drive, Erie, PA 16506
Director	David M. Matter	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Brett C. Moraski	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Daniel J Lebish	Penn Avenue Place, Suite 6112, Pittsburgh, PA 15222
Director	Nanette P DeTurk	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Michael A Fiaschetti	100 Senate Avenue, Camp Hill, PA 17011

Signatures

Signature	Angela Mansfield
Title	Product Compliance Manager