## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0586878 Michael G. Adams KY Secretary of State Received and Filed 6/11/2020 2:02:48 PM

Fee receipt: \$15.00

Michael G. Adams 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: UNITED CONCORDIA COMPANIES, INC.

Company ID: 0586878
State of origin: Pennsylvania

Formation date: 5/25/2004 12:00:00 AM Date filed: 6/11/2020 2:02:48 PM

**Fee:** \$15.00

**Principal Office** 

4401 DEER PATH ROAD HARRISBURG, PA 17110

Registered Agent Name/Address

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

#### **Current Officers**

President	Timothy J. Constantine	4401 Deer Path Road, Harrisburg, PA 17110
Secretary	Edward A. Bittner	120 Fifth Avenue, Pittsburgh, PA 15222
Treasurer	Daniel J. Wright	4401 Deer Path Road, Harrisburg, PA 17110

#### **Directors**

Director	William J. Stallkamp	303 Old Liseter Road, Newtown Square, PA 19073
Director	David M. Matter	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Janine K. Colinear	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Craig S. Abramowitz D.D.S.	9 Shinnecock Trail, Franklin Lakes, NJ 07417
Director	John R. Baum PhD	120 Fifth Avenue, Pittsburgh, PA 15222
Director	James F. Casey	17500 Chenal Parkway, Ste 500, Little Rock, AR 72223
Director	Frederick G. Merkel	4401 Deer Path Road, Harrisburg, PA 17110
Director	Timothy J. Constantine	4401 Deer Path Road, Harrisburg, PA 17110

### **Signatures**

Signature Megan Grau

Title Regulatory Affairs Analyst