

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 22, 2011
Secretary of State**

DOCUMENT# F02000006078

Entity Name: MERITAIN HEALTH, INC.

Current Principal Place of Business:

300 CORPORATE PARKWAY
AMHERST, NY 14226

New Principal Place of Business:

Current Mailing Address:

300 CORPORATE PARKWAY
AMHERST, NY 14226

New Mailing Address:

FEI Number: 16-1264154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPERSTONE, ELLIOT S
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: S
Name: BALOGH, ANDREA
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: AS
Name: LEE, EDWARD C
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156

Title: CFO
Name: DIMURA, VINCENT
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: CEO
Name: COOPERSTONE, ELLIOT S
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: T
Name: COFRANCESCO, ELAINE R
Address: 151 FARMINGTON AVENUE
City-St-Zip: HARTFORD, CT 06156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA BALOGH

S

09/22/2011

Electronic Signature of Signing Officer or Director

Date