2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041597

Entity Name: SUNSHINE STATE HEALTH PLAN, INC.

Current Principal Place of Business:

7700 FORSYTH BOULEVARD

SUITE 800

ST. LOUIS, MO 63105

Current Mailing Address:

7700 FORSYTH BOULEVARD

SUITE 800

ST. LOUIS, MO 63105 US

FEI Number: 20-8937577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 05, 2016

Secretary of State

CC5536589484

Officer/Director Detail:

Title **DIRECTOR** Title VP, DIRECTOR

Name ADAMS, NELSON L. III Name BOWERS, CHRISTOPHER

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

SUITE 800 SUITE 800

ST. LOUIS MO 63105 ST. LOUIS MO 63105 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title COO

CASEL, GLEN Name **DELIMITROS, JASON** Name

7700 FORSYTH BOULEVARD 7700 FORSYTH BOULEVARD Address Address SUITE 800

SUITE 800

ST. LOUIS MO 63105 ST. LOUIS MO 63105 City-State-Zip: City-State-Zip:

VICE PRESIDENT OF TAX VΡ Title Title

DINKELMAN, TRICIA EGGERT, MARK W. Name Name

7700 FORSYTH BOULEVARD 7700 FORSYTH BOULEVARD Address Address

> SUITE 800 SUITE 800

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Title Title

HUNTER, JESSE N. Name HITCHCOCK, ROBERT T. Name

Address 7700 FORSYTH BOULEVARD 7700 FORSYTH BOULEVARD Address

SUITE 800 SUITE 800

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

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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: TRICIA DINKELMAN

04/05/2016 VICE PRESIDENT OF TAX

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, FINANCE Title PRESIDENT, CEO, DIRECTOR

Name LANDSBAUM, NATHAN Name PATERSON, CHRIS

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

SUITE 800 SUITE 800

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Name SCHEFFEL, WILLIAM N. Name SCHWANEKE, JEFFREY A.

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

Title

TREASURER

SUITE 800 SUITE 800

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Title SECRETARY

Title

Name WILLIAMSON, KEITH H.

Address 7700 FORSYTH BOULEVARD

VP, DIRECTOR

SUITE 800

City-State-Zip: ST. LOUIS MO 63105