

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041597

FILED
Apr 11, 2015
Secretary of State
CC2180740601

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

Officer/Director Detail :

Title DIRECTOR
Name ADAMS, NELSON L. III
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title VP/DIRECTOR
Name BOWERS, CHRISTOPHER
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR
Name CASEL, GLEN
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title COO
Name DELIMITROS, JASON
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title VICE PRESIDENT OF TAX
Name DINKELMAN, TRICIA
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title VP
Name EGGERT, MARK W.
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title VP
Name HITCHCOCK, ROBERT T.
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title VP
Name HUNTER, JESSE N.
Address 7700 FORSYTH BOULEVARD
SUITE 800
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: WILLIAM N. SCHEFFEL

VP

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FINANCE
Name LANDSBAUM, NATHAN
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title VP/DIRECTOR
Name SCHEFFEL, WILLIAM N.
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title SECRETARY
Name WILLIAMSON, KEITH H.
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title PRESIDENT/CEO/DIRECTOR
Name PATERSON, CHRIS
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title TREASURER
Name SCHWANEKE, JEFFREY A.
Address 7700 FORSYTH BOULEVARD
SUITE 800
City-State-Zip: ST. LOUIS MO 63105