2018 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2018

Secretary of State

CC0296604866

Officer/Director Detail:

Title **DIRECTOR** Title VΡ

EGGERT, MARK W. Name CASEL. GLEN Name

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

SUITE 800

SUITE 800 ST. LOUIS MO 63105 ST. LOUIS MO 63105 City-State-Zip:

Title VICE PRESIDENT OF TAX Title **TREASURER**

SCHWANEKE, JEFFREY A. DINKELMAN, TRICIA 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 **PRESIDENT** Title **SECRETARY**

WILLIAMSON, KEITH H. Name PATERSON, CHRIS 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 **DIRECTOR**

Name WISE, THOMAS Name ADAMS, NELSON

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

Continues on page 2

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

04/03/2018 VICE PRESIDENT OF TAX

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Address

Title Title **DIRECTOR** FERZLI, ALAIN WISE, THOMAS Name Name

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

DIRECTOR Title CEO Title

PATERSON, CHRIS Name ADAMS, NELSON Name

> 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 **DIRECTOR**

PATERSON, CHRIS Name WURM, GWEN Name

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

SUITE 800 SUITE 800

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

Title VΡ Title MEDICAL DIRECTOR

SMYERS, DEB MATORANA, JEFF Name Name

Address Address 7700 FORSYTH BOULEVARD 7700 FORSYTH BOULEVARD

SUITE 800 SUITE 800

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