2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041597

Entity Name: SUNSHINE STATE HEALTH PLAN, INC.

Current Principal Place of Business:

7700 FORSYTH BOULEVARD ST. LOUIS, MO 63105

Current Mailing Address:

7700 FORSYTH BOULEVARD 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, 2019

Secretary of State

8752883726CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CASEL, GLEN Name COFFEY, CHRIS

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

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

TitleDIRECTORTitleDIRECTORNamePATERSON, CHRISNameWISE, THOMAS

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

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

Title DIRECTOR Title CFO

Name WURM, GWEN Name BAUTISTA, RAY

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

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

Title VP Title VP

Name EGGERT, MARK W Name SMYERS, DEB

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

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

VICE PRESIDENT OF TAX 04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Address

7700 FORSYTH BOULEVARD

Title VP Title VICE PRESIDENT OF TAX

Name WISE, THOMAS Name DINKELMAN, TRICIA

Address

7700 FORSYTH BOULEVARD

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

Title TREASURER Title SECRETARY

Name SCHWANEKE, JEFFREY A Name WILLIAMSON, KEITH H

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

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

Title MEDICAL DIRECTOR Title CHAIRMAN, DIRECTOR

Name MATORANA, JEFF Name ADAMS, NELSON

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

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