2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002797

Entity Name: GEISINGER HEALTH PLAN, INC.

Current Principal Place of Business:

100 N. ACADEMY AVENUE DANVILLE, PA 17822

Current Mailing Address:

100 N. ACADEMY AVENUE DANVILLE, PA 17822 US

FEI Number: 23-2311553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 11, 2021

Secretary of State

9392329279CC

Officer/Director Detail :

| Title | С | Title | Т |
|-------|---|-------|---|
| | | | |

LEE, THOMAS H M.D. ROBERTS, KEVIN V MBA Name Name 100 N. ACADEMY AVENUE 100 N. ACADEMY AVENUE Address Address City-State-Zip: DANVILLE PA 17822 DANVILLE PA 17822 City-State-Zip:

Title S Title Т

Name BENDER, STEVEN ESQ WROBEL, KURT Name Address 100 N. ACADEMY AVENUE Address 100 N. ACADEMY AVENUE DANVILLE PA 17822 City-State-Zip: City-State-Zip: DANVILLE PA 17822

Title Title S

Name ACKER, HEATHER M Name WEADER. DAVID J ESQ Address 100 N. ACADEMY AVENUE 100 N. ACADEMY AVENUE Address City-State-Zip: DANVILLE PA 17822 City-State-Zip: DANVILLE PA 17822

Title Title

HOLCOMBE, V. CHRIS PE Name BRAVMAN, JOHN C PHD Name 100 N. ACADEMY AVENUE Address 100 N. ACADEMY AVENUE Address City-State-Zip: DANVILLE PA 17822 DANVILLE PA 17822 City-State-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/11/2021 SIGNATURE: DAVID WEADER ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title B Title B

Name LEE, THOMAS H JR., MD, MSC Name RYU, JAEWON MD, JD
Address 100 N. ACADEMY AVENUE Address 100 N. ACADEMY AVENUE

City-State-Zip: DANVILLE PA 17822 City-State-Zip: DANVILLE PA 17822