2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817192

Entity Name: HUMANADENTAL INSURANCE COMPANY

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

500 WEST MAIN STREET LOUISVILLE. KY 40202 US

FEI Number: 39-0714280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2024

Secretary of State

1057782361CC

Officer/Director Detail :

Title **CFO** Title VP, INVESTMENTS

Name DIAMOND, SUSAN MARIE Name PRESTON, WILLIAM MARK 500 WEST MAIN STREET Address **500 WEST MAIN STREET** Address LOUISVILLE KY 40202 LOUISVILLE KY 40202 City-State-Zip: City-State-Zip:

SENIOR VICE PRESIDENT, Title VΡ Title

ENTERPRISE ASSOCIATE & WILSON, RALPH MARTIN Name

BUSINESS SOLUTIONS

LOUISVILLE KY 40202

500 WEST MAIN STREET Name EDWARDS, DOUGLAS ALLEN Address

City-State-Zip: LOUISVILLE KY 40202 Address 500 WEST MAIN STREET

Title SENIOR VICE PRESIDENT, CHIEF

COMPLIANCE OFFICER

500 WEST MAIN STREET

Title VP. ASSOCIATE GENERAL COUNSEL O'REILLY, SEAN JOSEPH AND CORPORATE SECRETARY

Name

City-State-Zip:

RUSCHELL, JOSEPH MATTHEW

Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

City-State-Zip: LOUISVILLE KY 40202

SENIOR VICE PRESIDENT, CHIEF Title

ACCOUNTING OFFICER & Title VP. GROUP BUSINESS OPERATIONS

CONTROLLER Name HUTCHINSON, LEANN MOREN

Name FELTER, JOHN-PAUL WILLIAM Address 500 WEST MAIN STREET

500 WEST MAIN STREET Address

City-State-Zip: LOUISVILLE KY 40202 LOUISVILLE KY 40202 City-State-Zip:

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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.

03/12/2024 TAX DIRECTOR SIGNATURE: DANIEL KEVIN FELD

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT AND TREASURER

Name MARCOUX, JR., ROBERT MARTIN

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VP, MEDICARE SUPPLEMENT

Name ROTH, FREDERICK WILLIAM
Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title ASSISTANT CORPORATE SECRETARY AND

DIRECTOR, ESG STRATEGY

Name DURALL, COURTNEY DANIELLE

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VP, MEDICARE REGIONAL PRESIDENT

Name GASKILL, JEREMY LEON
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name BROUSSARD, BRUCE DALE
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name RENAUDIN, GEORGE II
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, CHIEF

RISK OFFICER

Name SCHRAUDENBACH, LEAH

SONNENSCHEIN

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title TAX DIRECTOR

Name FELD, DANIEL KEVIN
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title PRESIDENT AND SENIOR VICE

PRESIDENT, MEDICARE DIVISIONAL

LEADER

Name STEWART, GILBERT ALAN
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name RUSCHELL, JOSEPH MATTHEW

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202