

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850084

Entity Name: FRESENIUS HEALTH PLANS INSURANCE COMPANY

FILED
Apr 24, 2023
Secretary of State
7456839987CC

Current Principal Place of Business:

3711 S. MO PAC EXPY. BLDG. 2
STE. 500
AUSTIN, TX 78746

Current Mailing Address:

3711 S. MO PAC EXPY. BLDG. 2
STE. 500
AUSTIN, TX 78746 US

FEI Number: 75-1461960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 ASSISTANT TREASURER
Name MELLO, BRYAN
Address 3711 S. MO PAC EXPY. BLDG. 2
STE. 500
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name DICKISON, SCOTT
Address 3711 S. MO PAC EXPY. BLDG. 2
STE. 500
City-State-Zip: AUSTIN TX 78746

Title SECRETARY
Name RADONOVA, MARIA
Address 3711 S. MO PAC EXPY. BLDG. 2
STE. 500
City-State-Zip: AUSTIN TX 78746

Title TREASURER
Name KETCHERSID, TERRY
Address 3711 S. MO PAC EXPY. BLDG. 2
STE. 500
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name GRAVES, MICHAEL
Address 3711 S. MO PAC EXPY. BLDG. 2
STE. 500
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name GLEDHILL, KAREN
Address 3711 S. MO PAC EXPY. BLDG. 2
STE. 500
City-State-Zip: AUSTIN TX 78746

Title PRESIDENT/CEO
Name DICKISON, SCOTT
Address 3711 S. MO PAC EXPY. BLDG. 2
STE. 500
City-State-Zip: AUSTIN TX 78746

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: BRYAN MELLO

ASSISTANT TREASURER 04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date