

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006078

Entity Name: MERITAIN HEALTH, INC.

Current Principal Place of Business:

300 CORPORATE PARKWAY
AMHERST, NY 14226

Current Mailing Address:

151 FARMINGTON AVENUE
RW61
HARTFORD, CT 06156 US

FEI Number: 16-1264154

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

Officer/Director Detail :

Title CEO/PRESIDENT/DIRECTOR
Name SCHMIDT, MARK W
Address 221 DAWSON RD.
City-State-Zip: COLUMBIA SC 29223

Title VP/SECRETARY/GEN. COUNSEL
Name BALOGH, ANDREA
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title VPAS
Name LEE, EDWARD C
Address 151 FARMINGTON AVENUE
City-State-Zip: HARTFORD CT 06156

Title EXE. VT/CFO/ASST. TREASURER
Name DIMURA, VINCENT
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title VP
Name BELLIZZI, JERRY J
Address 151 FARMINGTON AVENUE
City-State-Zip: HARTFORD CT 06156

Title VPT
Name COFRANCESCO, ELAINE R
Address 151 FARMINGTON AVENUE
City-State-Zip: HARTFORD CT 06156

Title SR. INVESTMENT OFFICER
Name OADES, PETER
Address 151 FARMINGTON AVE.
City-State-Zip: HARTFORD CT 06156

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: EDWARD C LEE

VPAS

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date