

2025 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:**300 CORPORATE PARKWAY
AMHERST, NY 14226 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** ASSISTANT SECRETARY**Name** ISABELLA JR. , PAUL A**Address** 300 CORPORATE PARKWAY**City-State-Zip:** AMHERST NY 14226**Title** SENIOR INVESTMENT OFFICER**Name** BLUNT, DEREK SCOTT**Address** 300 CORPORATE PARKWAY**City-State-Zip:** AMHERST NY 14226**Title** ASSISTANT SECRETARY**Name** MAIO, ELISABETH**Address** 300 CORPORATE PARKWAY**City-State-Zip:** AMHERST NY 14226**Title** ASSISTANT TREASURER**Name** CHUEY, LINDSAY A.**Address** 300 CORPORATE PARKWAY**City-State-Zip:** AMHERST NY 14226**Title** EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
CONTROLLER**Name** HAFEEZ, AYESHA NADIA**Address** 300 CORPORATE PARKWAY**City-State-Zip:** AMHERST NY 14226**Title** PRESIDENT**Name** SCHMIDT, MARK W.**Address** 300 CORPORATE PARKWAY**City-State-Zip:** AMHERST NY 14226**Title** ASSISTANT TREASURER**Name** HEALY, ROBERT SEAN**Address** 300 CORPORATE PARKWAY**City-State-Zip:** AMHERST NY 14226**Title** VICE PRESIDENT AND TREASURER**Name** SMITH, TRACY LOUISE**Address** 300 CORPORATE PARKWAY**City-State-Zip:** AMHERST NY 14226**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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CHUNG-I LEE**SECRETARY****04/13/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN
Name SCHMIDT, MARK W.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title CEO
Name SCHMIDT, MARK W.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name COLE, JOSHUA C
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title DIRECTOR
Name SCHMIDT, MARK W.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name LOSEL, JENNI A.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name HAGAN, , JENNIFER DANIELLE
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226