

2015 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 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title VICE PRESIDENT AND TREASURER
Name COFRANCESCO, ELAINE ROSE
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

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

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date