

**2024 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 NOWROOZI, LEILA  
Address 300 CORPORATE PARKWAY  
City-State-Zip: AMHERST NY 14226

Title EXECUTIVE VICE PRESIDENT, CHIEF  
FINANCIAL OFFICER AND  
CONTROLLER  
Name ABRAMS, MICHELE  
Address 300 CORPORATE PARKWAY  
City-State-Zip: AMHERST NY 14226

Title SENIOR INVESTMENT OFFICER  
Name HOLT, THOMAS G.  
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 SECRETARY  
Name BEAULIEU, SHEELAGH M.  
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 ASSISTANT TREASURER  
Name CHUEY, LINDSAY A.  
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

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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.*

**SIGNATURE: EDWARD CHUNG-I LEE**

**SECRETARY**

**04/23/2024**

\_\_\_\_\_  
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 151 FARMINGTON AVENUE RW61  
City-State-Zip: HARTFORD CT 06156

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