

2020 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 EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
CONTROLLER
Name ATKINSON, JON CHRISTOPHER
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

Title ASSISTANT TREASURER
Name HEALY, ROBERT SEAN
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name MORGAN, MARK ANDREW
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 ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name VERMEULEN, HOLLY ANNE
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

**VICE PRESIDENT AND
SECRETARY**

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name RONSKI, MELISSA K.
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 CEO
Name SCHMIDT, MARK W.
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 ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
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 TREASURER
Name PARR, MARC A.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

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