

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003570

**Entity Name:** AMERICA'S HEALTH CARE/RX PLAN AGENCY, INC.

**Current Principal Place of Business:**

5630 UNIVERSITY PARKWAY  
WINSTON-SALEM, NC 27105

**Current Mailing Address:**

PO BOX 3199  
WINSTON-SALEM, NC 27102 US

**FEI Number:** 02-0690863

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CFO, VP  
Name MACELLARO, PATRICK  
Address 5630 UNIVERSITY PARKWAY  
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR, COB, COO  
Name RENDALL, PETER  
Address 5630 UNIVERSITY PARKWAY  
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR, VP  
Name GODDARD, AARON  
Address 5630 UNIVERSITY PARKWAY  
City-State-Zip: WINSTON-SALEM NC 27105

Title ASSISTANT SECRETARY  
Name MARSH, LORI  
Address 5630 UNIVERSITY PARKWAY  
City-State-Zip: WINSTON-SALEM NC 27105

Title PRESIDENT  
Name TRATTNER, STEVE  
Address 5630 UNIVERSITY PARKWAY  
City-State-Zip: WINSTON-SALEM NC 27105

Title SVP, TAX  
Name GOLDSTEIN, MICHAEL  
Address 5630 UNIVERSITY PARKWAY  
City-State-Zip: WINSTON-SALEM NC 27105

Title AS  
Name JAUHAR, MEGHAN  
Address 5630 UNIVERSITY PARKWAY  
City-State-Zip: WINSTON-SALEM NC 27105

*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:** LORI MARSH

**ASSISTANT SECRETARY** 04/22/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date