

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000608

Entity Name: FIRST HEALTH GROUP CORP.**Current Principal Place of Business:**3200 HIGHLAND AVENUE
DOWNERS GROVE, IL 60515**Current Mailing Address:**3200 HIGHLAND AVENUE
DOWNERS GROVE, IL 60515 US**FEI Number:** 20-1736437**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 VICE PRESIDENT AND ASSISTANT
SECRETARY
Name MOFFATT, THOMAS S.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT TREASURER
Name CHUEY, LINDSAY A.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name SCHMIDT, MARK W.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT TREASURER
Name HEALY, ROBERT SEAN
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title PRESIDENT
Name SCHMIDT, MARK W.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

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**VICE PRESIDENT AND
SECRETARY****04/13/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name DORNIG, KARA K.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title SENIOR INVESTMENT OFFICER
Name HOLT, THOMAS G.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name PAGLIA, GINA M.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT SECRETARY
Name FINCH, DEBORAH E.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT SECRETARY
Name ROLWING, THOMAS J.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP
Name DUBOIS, ROBERT E. JR.
Address 3200 HIGHLAND AVENUE
City-State-Zip: DOWNERS GROVE IL 60515