

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001546

Entity Name: MERCY HEALTH PLAN INC

Current Principal Place of Business:

ONE WEST ELM ST.
SUITE 100
CONSHOHOCKEN, PA 19428

FILED
Jan 15, 2020
Secretary of State
5274239266CC

Current Mailing Address:

ONE WEST ELM ST.
SUITE 100
CONSHOHOCKEN, PA 19428 US

FEI Number: 22-2483605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 GATEWAY BOARD MEMBER
Name KILPINEN, STUART
Address 20555 VICTOR PARKWAY
City-State-Zip: LIVONIA MI 48152

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name MCCANN515, SISTER CHRISTINE
Address 515 MONTGOMERY AVENUE
City-State-Zip: MERION STATION PA 19066

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name LENAHAN, SARAH ELLEN
Address 44 HORSESHOE LANE
City-State-Zip: NEWTOWN SQUARE PA 19073

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name FANELLI, ANTHONY D JR.
Address 1 WEST ELM STREET
City-State-Zip: CONSHOHOCKEN PA 19428

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name BROMBERG, TALYANA
Address 93 BUCKMANVILLE ROAD
City-State-Zip: NEWTOWN PA 18940

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name DESANTIS, JOSEPH
Address 5 CENTRE COURT
City-State-Zip: WILMINGTON DE 19807

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name DOUGHERTY, SISTER KATHY
Address OUR LADY OF ANGELS CONVENT
609 S. CONVENT ROAD
City-State-Zip: ASTON PA 19014

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name FEDEN, KRISTEN
Address 118 CARDINAL ROAD
City-State-Zip: JENKINTOWN PA 19046

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY D. FANELLI, JR

TRINITY HEALTH MID-ATLANTIC BOARD MEMBER

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name GRACE, MARIANNE
Address 473 DERWYN ROAD
City-State-Zip: DREXEL HILL PA 19026

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name ROPER, ROY
Address 607 AMBERLEY ROAD
City-State-Zip: WILMINGTON DE 19803

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name PIERRE, N.D. VIGILANCE MD
Address 1401 N. 28TH STREET
City-State-Zip: PHILADELPHIA PA 19121

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name WILLIS-ABNER, CASSANDRA
Address 30955 HUNTSMEN DRIVE WEST
City-State-Zip: FARMINGTON HILLS MI 48331

Title GATEWAY BOARD MEMBER
Name CARTER, BENJAMIN
Address 20555 VICTOR PARKWAY
City-State-Zip: LIVONIA MI 48152

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name KERCHNER, REBECCA
Address 148 LIBERTY STREET
City-State-Zip: NEWTOWN PA 19073

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name VIBLE, RICHELLE ANN
Address 110 CHANDLER AVENUE
City-State-Zip: WILMINGTON DE 19807

Title TRINITY HEALTH MID-ATLANTIC BOARD MEMBER
Name WERT, MICHAEL
Address PO BOX 389
City-State-Zip: PENNS PARK PA 18943

Title GATEWAY BOARD MEMBER
Name WOODWARD, JAMES
Address 141 MCGINLEY ALLEY
City-State-Zip: NEWTOWN PA 18940

Title TREASURER, MERCY HEALTH PLAN
Name HAMMOND, MICHAEL
Address 3805 WEST CHESTER PIKE #100
City-State-Zip: NEWTOWN SQUARE PA 19073