2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000488

Entity Name: COVENTRY HEALTH AND LIFE INSURANCE COMPANY

FILED Apr 03, 2013 **Secretary of State** CC7267045023

Current Principal Place of Business:

6705 ROCKLEDGE DRIVE

SUITE 900

BETHESDA, MD 20817

Current Mailing Address:

6705 ROCKLEDGE DRIVE SUITE 900

BETHESDA, MD 20817

FEI Number: 75-1296086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE 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:

SEC Title Title **PRE**

BAHR, MICHAEL D SMITH. SHIRLEY R Name Name

6705 ROCKLEDGE DRIVE, SUITE 900 6705 ROCKLEDGE DRIVE, SUITE 900 Address Address

BETHESDA MD 20817 City-State-Zip: BETHESDA MD 20817 City-State-Zip:

Title DIR Title TRE

Name ZIELINSKI ESQ., THOMAS C Name RUHLMANN, JOHN J

6705 ROCKLEDGE DRIVE, SUITE 900 Address 6705 ROCKLEDGE DRIVE, SUITE 900 Address

City-State-Zip: BETHESDA MA 20817 City-State-Zip: BETHESDA MD 20817

VΡ Title Title AS

Name MURPHY, MICHAEL Name WEINBERG, JONATHAN D

Address 6705 ROCKLEDGE DRIVE Address 6705 ROCKLEDGE DRIVE, SUITE 900

SUITE 900

City-State-Zip: BETHESDA MD 20817 City-State-Zip: BETHESDA MD 20817

Title **DIRECTOR DIRECTOR** Title

KULICH, ROMAN T Name TUOZZO, MELINDA L Name

Address 6705 ROCKLEDGE DRIVE 6705 ROCKLEDGE DRIVE Address SUITE 900

SUITE 900

City-State-Zip: BETHESDA MD 20817 City-State-Zip: BETHESDA MD 20817

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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.

04/03/2013 SIGNATURE: SHIRLEY R SMITH SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

NOLAN, TIMOTHY E Name

6705 ROCKLEDGE DRIVE SUITE 900 Address

City-State-Zip: BETHESDA MD 20817