

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000488

Entity Name: COVENTRY HEALTH AND LIFE INSURANCE COMPANY**Current Principal Place of Business:**15400 CALHOUN DRIVE
SUITE 300
ROCKVILLE, MD 20855**Current Mailing Address:**15400 CALHOUN DRIVE
SUITE 300
ROCKVILLE, MD 20855 US**FEI Number:** 75-1296086**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
P O BOX 6200 (32314-6200)
TALLAHASSEE, FL 32399 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 DIRECTOR
Name MARONEY, JOHN PATRICK
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name BOYMAN, JAMES B.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title PRESIDENT
Name BOYMAN, JAMES B.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name SMITH, TRACY LOUISE
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

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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****04/16/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT CONTROLLER
Name LANE, BRYAN JAMES
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name TINKER, CATHLEEN S.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ACTUARY
Name DRZAZGOWSKI, JEFFREY JAMES
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT VICE PRESIDENT
Name POMPONI, JENNIFER L.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name BOSTIAN, JAMES MICHAEL
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VICE PRESIDENT - MEDICARE SUPPLEMENT
BUSINESS
Name FOSTER, JENNIFER
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT CONTROLLER
Name KELLER, PETER
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title SENIOR INVESTMENT OFFICER
Name CASEY, KEVIN JAMES
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY

Title CONTROLLER
Name PARSLow, ROBERT JOSEPH
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name HEALY, ROBERT SEAN
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT CONTROLLER
Name LAVOIE (NAZARKO), WHITNEY
DOROTHY
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name WALKER, R. SCOTT
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name ANDERS, JOHN DAVID
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT CONTROLLER
Name MILLER, SCOTT D.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name MARTINO, GREGORY STEPHEN
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY

Name PORTNOY, MICHAEL S.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name FINCH, DEBORAH E.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VP
Name BUCCI, MICHAEL JOSEPH
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Name ROLWING, THOMAS J.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VP
Name CARRARA, LISA M
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name RONSKI, MELISSA K.
Address 15400 CALHOUN DRIVE
SUITE 300
City-State-Zip: ROCKVILLE MD 20855