

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000613

Entity Name: AMERICAN HEALTH HOLDING, INC.**Current Principal Place of Business:**7400 WEST CAMPUS ROAD
NEW ALBANY, OH 43054-8725**Current Mailing Address:**7400 WEST CAMPUS ROAD
NEW ALBANY, OH 43054-8725 US**FEI Number:** 31-1368946**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 ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title PRESIDENT
Name LAVIN, PAUL E.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title SENIOR VICE PRESIDENT AND
TREASURER
Name SMITH, TRACY LOUISE
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title CHAIRMAN & CHIEF EXECUTIVE
OFFICER
Name SCHMIDT, MARK W.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title CHIEF FINANCIAL OFFICER AND
CONTROLLER
Name ATKINSON, JON CHRISTOPHER
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title ASSISTANT TREASURER
Name CHUEY, LINDSAY A.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title ASSISTANT TREASURER
Name HEALY, ROBERT SEAN
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

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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****05/24/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title ASSISTANT SECRETARY
Name VERMEULEN, HOLLY ANNE
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title COO
Name GIBB, RONALD L.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title DIRECTOR
Name SCHMIDT, MARK W.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

Title ASSISTANT SECRETARY
Name RONSKI, MELISSA K.
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725