

2023 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:**151 FARMINGTON AVENUE, RW61
HARTFORD, CT 06156 US**FEI Number:** NOT APPLICABLE**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 CFO
Name ABRAMS, MICHELE
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725

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

Title VP
Name PAGLIA, GINA M.
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 VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 151 FARMINGTON AVENUE, RW61
City-State-Zip: HARTFORD CT 06156

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

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****04/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name CHUEY, LINDSAY A
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 CIANCI, WENDYANN M
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

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

Title ASSISTANT SECRETARY
Name COLE, JOSHUA C
Address 7400 WEST CAMPUS ROAD
City-State-Zip: NEW ALBANY OH 43054-8725