2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000405

Entity Name: UPMC HEALTH BENEFITS, INC.

FILED
Apr 01, 2024
Secretary of State
2414230994CC

Current Principal Place of Business:

600 GRANT ST FL 55
PITTSBURG, PA 15219

Current Mailing Address:

600 GRANT ST FL 55
PITTSBURG, PA 15219 US

FEI Number: 25-1844144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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	PRESIDENT, CHAIRPERSON, DIRECTOR
Name	HOLDER, DIANE P.
Address	600 GRANT ST FL 55
City-State-Zip:	PITTSBURG PA 15219

Title	TREASURER
Name	BEES, JEFFREY A.
Address	600 GRANT ST FL 55
City-State-Zip:	PITTSBURG PA 15219

Title	DIRECTOR
Name	GONCAR, DAVID
Address	600 GRANT ST FL 55
City-State-Zip:	PITTSBURG PA 15219

Title	DIRECTOR
Name	TALERICO, JOSEPH
Address	600 GRANT ST FL 55
City-State-Zip:	PITTSBURG PA 15219

Title	SECRETARY, DIRECTOR
Name	KASHUBA, SHERYL A. ESQ
Address	600 GRANT ST FL 55
City-State-Zip:	PITTSBURG PA 15219

Title	DIRECTOR
Name	BOSSER, CHRIS
Address	600 GRANT ST FL 55
City-State-Zip:	PITTSBURG PA 15219

Title	DIRECTOR
Name	WEIR, DAVID M.
Address	600 GRANT ST FL 7
City-State-Zip:	PITTSBURG PA 15219

Title	DIRECTOR
Name	KEAFER, YVONNE
Address	600 GRANT ST FL 55
City-State-Zip:	PITTSBURG PA 15219

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: SHERYL A. KASHUBA ESQ. SECRETARY 04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date