2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F9600000437 Feb 03, 2000 8:00 am 1. Entity Name Secretary of State COVENTRY HEALTHCARE MANAGEMENT CORPORATION 02-03-2000 90019 044 ***150.00 Mailing Address Principal Place of Business 6705 ROCKLEDGE DRIVE 9881 MAYLAND DRIVE RICHMOND VA 32385 BETHESDA MD 20817-1814 US HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1564126 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) DRAKE, JANET 8705 PERIMETER PARK BLVD #3 JACKSONVILLE FL 32216 1200 South Pine Island for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named) MITSER 1-13-00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete DC TITLE TITLE motonough, Thomas P. 6705 Rockledge Dr., Ste 900 WISE. ALLEN F NAME NAME 6705 ROCKLEDGE DRIVE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bethesda MD 20817 CITY-ST-ZIP BETHESDA MD 20817 ☐ Change Addition PCD ☐ Delete TITLE TITLE NAME LAVELLE, J. STEWART NAME STREET ADDRESS STREET ADDRESS 9881 MAYLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP **RICHMOND VA 23233** ☐ Change Addition TITLE ☐ Delete WOLF, DALE B NAME NAME STREET ADDRESS STREET ADDRESS 6705 ROCKLEDGE DRIVE, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 ☐ Change ■ Addition ☐ Delete TITLE SMITH, SHIRLEY R NAME STREET ADDRESS STREET ADDRESS 6705 ROCKLEDGE DRIVE, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP BETHESDA MA 20817 Delete ☐ Change ☐ Addition TITLE WHEELER, GEORGE NAME STREET ADDRESS STREET ADDRESS 9881 MAYLAND DRIVE CITY-ST-ZIP CITY-ST-ZIE RICHMOND VA 23233 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 bustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.