

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F96000000437**

1. Entity Name

**COVENTRY HEALTHCARE MANAGEMENT CORPORATION****FILED**  
**May 10, 2001 8:00 am**  
**Secretary of State**

05-10-2001 90218 047 \*\*\*150.00

043763

Principal Place of Business

9881 MAYLAND DRIVE  
RICHMOND VA 32385  
US

Mailing Address

6705 ROCKLEDGE DRIVE  
SUITE 900  
BETHESDA MD 20817  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **54-1564126**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT.CORP.SYSTEM**  
**1200 S PINE ISLAND RD**  
**PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DC						
	WISE, ALLEN F	6705 ROCKLEDGE DRIVE, SUITE 900	BETHESDA MD 20817				
	PCD						
	LAVELLE, J. STEWART	9881 MAYLAND DRIVE	RICHMOND VA 23233				
	D						
	WOLF, DALE B	6705 ROCKLEDGE DRIVE, SUITE 900	BETHESDA MD 20817				
	AS						
	SMITH, SHIRLEY R	6705 ROCKLEDGE DRIVE, SUITE 900	BETHESDA MA 20817				
	D						
	MCDONOUGH, THOMAS P	6705 ROCKLEDGE DR STE 900	BETHESDA MD 20817				

13. 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 trustee 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.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

Date

(201) 581-0600

Daytime Phone #

CR2E034 (10/00)

Attachment  
#F960000000437

CO613495

Coventry HealthCare Management Corp. (VA)

FEIN: 54-1564126

**Florida-2001 Uniform Business Report  
Additional Officers & Directors**

**Officers**

**Address**

Jennifer Adkins  
President & CEO

9881 Mayland Drive  
Richmond, VA 23233

John J. Stelben  
Assistant Treasurer

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817

John J. Ruhlmann  
Corporate Controller

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817

Laura L. Viergever  
Secretary

9881 Mayland Drive  
Richmond, VA 23233

Thomas P. McDonough  
Exec. VP

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817

John S. Lavelle  
Chairman of the Board

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817

Dale B. Wolf  
Exec. VP & Treasurer

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817

**Directors**

**Address**

Allen F. Wise

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817

Thomas P. McDonough

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817

John S. Lavelle

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817

Dale B. Wolf

6705 Rockledge Drive, Suite 900  
Bethesda, MD 20817