FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

DOCUMENT # J28248 (9)

1. Corporation Name
HUMANA MEDICAL PLAN, INC

Principal Place of Business
500 W. MAIN ST.
P.O. BOX 740036 ATTN: TAX DEPT.
LOUISVILLE KY 40201-4426

Mailing Address
500 W. MAIN ST.
P.O. BOX 740036 ATTN: TAX DEPT.
LOUISVILLE KY 40201-4426

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 8/12/86
3a. Date of Last Report: 05/01/1994
4. FEI Number: 61-1103898 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________ DATE

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

(six blank officer blocks)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

600001470346
-05/02/95--01020--022
****200.00 ****200.00

2.1–2.4, 3.1–3.4, 4.1–4.4, 5.1–5.4, 6.1–6.4 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition

SEE SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George Bauernfeind — GEORGE BAUERNFEIND, VP-TAX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: APR 27 1995

Daytime Phone #: (502) 580-1000

December 30, 1994

OFFICERS AND DIRECTORS OF HUMANA MEDICAL PLAN, INC.

*Wayne T. Smith	President and Chief Operating Officer	The Humana Building 500 West Main Street P.O. Box 1438 Louisville, KY 40201-1438
W. Roger Drury	Chief Financial Officer	•
*W. Larry Cash	Senior Vice President	•
*Karen A. Coughlin	Senior Vice President	•
*Philip R. Garmon	Senior Vice President	•
*Ronald S. Lankford, M.D.	Senior Vice President	•
George O. Rosenfeld	Vice President	•
Ronald J. Harding	Vice President	3400 Lakeside Drive Miramar, FL 33027
Douglas R. Carlisle	Vice President	The Humana Building 500 West Main Street PO Box 1438 Louisville, KY 40201-1438
James W. Doucette	Vice President and Treasurer	•
Bruce W. MacLeod	Vice President	5401 West Kennedy Blvd. Suite 400 Tampa, FL 33609
Jerry L. McClellan	Vice President	Humana Waterside Building 101 E. Main Street Louisville, KY 40202
Sheri E. Mitchell	Vice President	The Humana Building 500 West Main Street P.O. Box 1438 Louisville, KY 40201-1438
James E. Murray	Vice President and Controller	•
Walter E. Nealy	Vice President, Associate General Counsel and Assistant Secretary	•
Bruce D. Perkins	Vice President	•
Thomas D. Stroud	Vice President	•
David W. Wills	Vice President and Chief Actuary	•

(continued)

Jean O. Kreger	Secretary	The Humana Building 500 West Main Street P.O. Box 1438 Louisville, KY 40201-1438
Kathleen Pellegrino	Assistant Secretary	

*Directors
(Florida Domestic)