

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004758

Entity Name: HUMANA VITALITY, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

550 WEST ADAMS STREET
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

550 WEST ADAMS STREET
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 27-4535747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORE, ADRIAN
Address: 155 WEST STREET
City-St-Zip: SANDTON, REP. OF SO. AFRICA, XX

Title: MGR
Name: POLLARD, ALAN
Address: 155 WEST STREET
City-St-Zip: SANDTON, REP. OF SO. AFRICA, XX

Title: MGR
Name: KUSSEROW, PAUL B
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR
Name: MURRAY, JAMES E
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR
Name: SLOVENSKI, SEAN M
Address: 550 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

Title: MGR
Name: BAUERNFEIND, GEORGE
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE BAUERNFEIND

MGR

02/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date