2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74397

Entity Name: HUMANA HEALTH INSURANCE COMPANY OF FLORIDA, INC.

FILED
Apr 27, 2017
Secretary of State
CC9391866209

Current Principal Place of Business:

3501 SW 160TH AVENUE MIRAMAR, FL 33027

Current Mailing Address:

P O BOX 740026

ATTN: TAX DEPARTMENT

LOUISVILLE, KY 40201-7426 US

FEI Number: 61-1041514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:

Name

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VICE PRESIDENT Title VICE PRESIDENT AND CORPORATE

ROBINSON, HANK SECRETARY

Name LENAHAN, JOAN O
Address 500 W. MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Address 500 W. MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND TREASURER

Name BAILEY, ALAN Title DIRECTOR, PRESIDENT AND CEO

Address 500 W. MAIN STREET Address 500 WEST MAIN ST

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR, SENIOR VICE PRESIDENT AND CFO Title DIRECTOR, PRESIDENT, RETAIL

SEGMENT

Name KANE, BRIAN A Name WHEATLEY, TIMOTHY ALAN

Address 500 W MAIN STREET Address 500 W MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR, PRESIDENT, GROUP Title SEGMENT VICE PRESIDENT AND SEGMENT SMALL PLISINGS AND

PRESIDENT, SMALL BUSINESS AND

BIERBOWER, ELIZABETH D LARGE GROUP

Address 500 W MAIN STREET Name QUIRAM, TAMARA

City-State-Zip: LOUISVILLE KY 40202 Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

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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: HANK ROBINSON VICE PRESIDENT 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Date

REGIONAL PRESIDENT - SENIOR Officer/Director Detail Continued: Title PRODUCTS/SOUTH FLORIDA **REGIONAL PRESIDENT - SENIOR** Title Name VALVERDE, M.D., FERNANDO PRODUCTS/CENTRAL FLORIDA Address 500 WEST MAIN STREET GALLOWAY, DEBORAH Name City-State-Zip: LOUISVILLE KY 40202 500 WEST MAIN STREET Address LOUISVILLE KY 40202 City-State-Zip: SENIOR VICE PRESIDENT Title Name MARGULIS, HEIDI SENIOR VICE PRESIDENT AND CHIEF Title INFORMATION OFFICER Address **500 WEST MAIN STREET** LECLAIRE, BRIAN Name LOUISVILLE KY 40202 City-State-Zip: 500 WEST MAIN STREET Address Title VICE PRESIDENT City-State-Zip: LOUISVILLE KY 40202 ARNHOLD, STEPHEN Name Title DIRECTOR, SENIOR VICE PRESIDENT, Address 500 WEST MAIN STREET MEDICARE OPERATIONS City-State-Zip: LOUISVILLE KY 40202 Name MCCULLEY, STEVEN 500 WEST MAIN STREET Address Title VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER LOUISVILLE KY 40202 City-State-Zip: Name CATRON, JOHN GREGORY VICE PRESIDENT AND APPOINTED ACTUARY Title **500 WEST MAIN STREET** Address Name CANINE, JONATHAN City-State-Zip: LOUISVILLE KY 40202 500 WEST MAIN STREET Address Title VICE PRESIDENT AND CHIEF City-State-Zip: LOUISVILLE KY 40202 **ACTUARY** Name KAN, KENNY VICE PRESIDENT AND CHIEF MEDICAL OFFICER Title Address **500 WEST MAIN STREET** Name FERNANDEZ, M.D., LOUIS City-State-Zip: LOUISVILLE KY 40202 Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202 Title VICE PRESIDENT AND DIVISION LEADER - SOUTHEASTERN DIVISION Title VICE PRESIDENT, GROUP SEGMENT Name MERIWETHER, KEVIN **LEADERSHIP** Address 500 WEST MAIN STREET Name MATZKE, MARK LOUISVILLE KY 40202 City-State-Zip: Address 500 WEST MAIN STREET VICE PRESIDENT - GROUP SEGMENT City-State-Zip: LOUISVILLE KY 40202 Title Name REMMERS, RICHARD Title VICE PRESIDENT - INVESTMENT MANAGEMENT Address 500 WEST MAIN STREET PRESTON, WILLIAM MARK Name LOUISVILLE KY 40202 City-State-Zip: Address 500 WEST MAIN STREET Title VICE PRESIDENT City-State-Zip: LOUISVILLE KY 40202 Name WILSON, RALPH Title SEGMENT VICER PRESIDENT, MEDICARE EAST Address 500 WEST MAIN STREET Name RENAUDIN, GEORGE City-State-Zip: LOUISVILLE KY 40202 Address 500 WEST MAIN STREET Title VICE PRESIDENT AND CHIEF City-State-Zip: LOUISVILLE KY 40202 ACCOUNTING OFFICER ZIPPERLE, CYNTHIA Name Title VICE PRESIDENT 500 WEST MAIN STREET Address ZACHARIAS, TOD Name City-State-Zip: LOUISVILLE KY 40202 Address 500 WEST MAIN STREET City-State-Zip: LOUISVILL KY 40202 Title PRESIDENT - HEALTHCARE SERVICES SEGMENT Title ASSISTANT CORPORATE SECRETARY FLEMING, WILLIAM K Name Name VENTURA, JOSEPH **500 WEST MAIN STREET** Address Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

LOUISVILLE KY 40202

City-State-Zip: