## 2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005152

Entity Name: CONVIVA GROUP HOLDINGS, LLC

**Current Principal Place of Business:** 

500 WEST MAIN STREET LOUISVILLE, KY 40202

**Current Mailing Address:** 

**500 WEST MAIN STREET** LOUISVILLE, KY 40202 US

FEI Number: 20-5569675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

Name

Electronic Signature of Registered Agent

Date

**FILED** 

Sep 11, 2024

Secretary of State 8798237925CC

Authorized Person(s) Detail :

Title VP. PRIMARY CARE Title VP. POPULATION HEALTH TRANSFORMATION

ANALYTICS AND UTILIZATION

MANAGEMENT SERVICES PABO, FRIKA

MORRELL, JOSHUA Name 500 WEST MAIN STREET Address

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

LOUISVILLE KY 40202 City-State-Zip:

Title SENIOR VICE PRESIDENT, DIVISION

Title VP, INTEGRATION & PRESIDENT, CARE DELIVERY **TRANSFORMATION** 

MERIWETHER, KEVIN Name ADKINS, MATT

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET

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

Title SENIOR VICE PRESIDENT, CHIEF

SENIOR VICE PRESIDENT, DIVISION Title MEDICAL OFFICER, CARE DELIVERY

PRESIDENT, CARE DELIVERY GARG, M.D., VIVEK

Name GREENFIELD-LATOUR, CHERI 500 WEST MAIN STREET Address

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

City-State-Zip: LOUISVILLE KY 40202

Title VP, CFO, PRIMARY CARE Title

CFO **ORGANIZATION** 

Name DIAMOND, SUSAN MARIE Name LINDSAY-JONES, RICHARD Address 500 WEST MAIN STREET 500 WEST MAIN STREET Address

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

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

09/11/2024 SIGNATURE: DANIEL KEVIN FELD ASSOCIATE VP, TAX

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title ASSOCIATE VP, TAX

Name FELD, DANIEL KEVIN

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title MANAGER

Name DIAMOND, SUSAN MARIE Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title MANAGER

Name RUSCHELL, JOSEPH MATTHEW

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

Title VICE PRESIDENT AND TREASURER

Name MARCOUX, JR., ROBERT MARTIN

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title VP, ASSOCIATE GENERAL COUNSEL

AND CORPORATE SECRETARY

Name RUSCHELL, JOSEPH MATTHEW

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

Title MANAGER

Name BUCKINGHAM, RENEE JACQUELINE

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

Title SENIOR VICE PRESIDENT,

ENTERPRISE ASSOCIATE &

BUSINESS SOLUTIONS

Name EDWARDS, DOUGLAS ALLEN

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title PRESIDENT

Name BUCKINGHAM, RENEE JACQUELINE

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