

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002797

Entity Name: GEISINGER HEALTH PLAN, INC.

Current Principal Place of Business:

100 N. ACADEMY AVENUE
DANVILLE, PA 17822

Current Mailing Address:

100 N. ACADEMY AVENUE
DANVILLE, PA 17822 US

FEI Number: 23-2311553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title C
Name LEE, THOMAS H M.D.
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

Title T
Name ROBERTS, KEVIN V MBA
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

Title T
Name WROBEL, KURT
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

Title S
Name BENDER, STEVEN ESQ
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

Title ASST. SECRETARY
Name DAVIS, F. KELLY J ESQ
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

Title B
Name ACKER, HEATHER M
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

Title B
Name BRAVMAN, JOHN C PHD
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

Title B
Name HOLCOMBE, V. CHRIS PE
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: F. KELLY DAVIS

ASST. SECRETARY

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title B
Name LEE, THOMAS H JR., MD, MSC
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822

Title B
Name RYU, JAEWON MD, JD
Address 100 N. ACADEMY AVENUE
City-State-Zip: DANVILLE PA 17822