2020 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

FILED Jan 22, 2020

Secretary of State

0954911588CC

Officer/Director Detail:

Title C Title F

Name LEE, THOMAS H M.D. Name YOUSO, STEVEN R

Address 100 N. ACADEMY AVENUE Address 100 N. ACADEMY AVENUE

City-State-Zip: DANVILLE PA 17822 City-State-Zip: DANVILLE PA 17822

Title T Title T

Name ROBERTS, KEVIN V MBA Name WROBEL, KURT

Address 100 N. ACADEMY AVENUE Address 100 N. ACADEMY AVENUE

City-State-Zip: DANVILLE PA 17822 City-State-Zip: DANVILLE PA 17822

Title S Title S

Name FELICIO, DAVID J ESQ Name WEADER, DAVID J ESQ
Address 100 N. ACADEMY AVENUE Address 100 N. ACADEMY AVENUE

City-State-Zip: DANVILLE PA 17822 City-State-Zip: DANVILLE PA 17822

Title B Title B

NameACKER, HEATHER MNameBRAVMAN, JOHN C PHDAddress100 N. ACADEMY AVENUEAddress100 N. ACADEMY AVENUECity-State-Zip:DANVILLE PA 17822DANVILLE PA 17822

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 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: DAVID J. WEADER ASSISTANT SECRETARY 01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title B

Name BROWN, BRUCE

Address 100 N. ACADEMY AVENUE

City-State-Zip: DANVILLE PA 17822

Title B

Name HADDON, ROGER

Address 100 N. ACADEMY AVENUE

City-State-Zip: DANVILLE PA 17822

Title I

Name MCGREGOR, VIRGINIA
Address 100 N. ACADEMY AVENUE

City-State-Zip: DANVILLE PA 17822

Title B

Name SULLIVAN, CHRISTOPHER B
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

Title B

Name CHARLTON, MICHAEL

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

Title B

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

Title B

Name YOUSO, STEVEN R

Address 100 N. ACADEMY AVENUE City-State-Zip: DANVILLE PA 17822