2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846496

Entity Name: UNICARE LIFE & HEALTH INSURANCE COMPANY

FILED Apr 26, 2022 Secretary of State 2426260308CC

Current Principal Place of Business:

220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204

Current Mailing Address:

220 VIRGINIA AVENUE INDIANAPOLIS. IN 46204 US

FEI Number: 52-0913817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0000 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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title **SECRETARY** Title DIRECTOR, PRESIDENT AND CHIEF

EXECUTIVE OFFICER KIEFER, KATHLEEN SUSAN

NOBILE, PAUL CHRISTOPHER Name Address 220 VIRGINIA AVENUE

220 VIRGINIA AVENUE Address INDIANAPOLIS IN 46204

City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR

Title **TREASURER** PENCZEK, RONALD WILLIAM Name

Name SCHER, VINCENT EDWARD Address 220 VIRGINIA AVENUE

Address

Address

INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

City-State-Zip:

Title ASSISTANT TREASURER

Title DIRECTOR AND ASSISTANT Name NOBLE, ERIC (RICK) KENNETH **SECRETARY**

Name BEEBE, STEPHEN DOUGLAS Address 220 VIRGINIA AVENUE

INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR

Title DIRECTOR AND VICE PRESIDENT BENINTENDI, LAURIE HELM Name

Name RIVAS, MARIA LOURDES 220 VIRGINIA AVENUE Address Address 220 VIRGINIA AVENUE INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204

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: KATHLEEN SUSAN KIEFER

SECRETARY

220 VIRGINIA AVENUE

220 VIRGINIA AVENUE

04/26/2022