2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846496

Entity Name: UNICARE LIFE & HEALTH INSURANCE COMPANY

FILED Feb 25, 2023 Secretary of State 1817487847CC

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:

Electronic Signature of Registered Agent

Title

TREASURER

Officer/Director Detail :

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

EXECUTIVE OFFICER KIEFER, KATHLEEN SUSAN Name

Name NOBILE, PAUL CHRISTOPHER Address 220 VIRGINIA AVENUE

220 VIRGINIA AVENUE Address INDIANAPOLIS IN 46204 City-State-Zip:

City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR

PENCZEK, RONALD WILLIAM Name Name

SCHER, VINCENT EDWARD Address 220 VIRGINIA AVENUE

220 VIRGINIA AVENUE Address City-State-Zip: INDIANAPOLIS IN 46204

City-State-Zip: INDIANAPOLIS IN 46204

Title **DIRECTOR AND ASSISTANT** Title DIRECTOR SECRETARY

Name BENINTENDI. LAURIE HELM BEEBE, STEPHEN DOUGLAS Name

Address 220 VIRGINIA AVENUE Address 220 VIRGINIA AVENUE

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

Title ASSISTANT TREASURER DIRECTOR AND VICE PRESIDENT Title

Name NOBLE. ERIC KENNETH GONZALEZ RIVERA, ORLANDO Name

HIRAM Address 220 VIRGINIA AVENUE

220 VIRGINIA AVENUE Address City-State-Zip: INDIANAPOLIS IN 46204

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.

02/25/2023 SIGNATURE: NOBLE, ERIC KENNETH ASSISTANT TREASURER

Date