

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000271

Entity Name: ALWAYS CARE BENEFITS, INC.

Current Principal Place of Business:

8485 GOODWOOD BLVD.
BATON ROUGE, LA 70806

Current Mailing Address:

1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402 US

FEI Number: 72-1146709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT AND CEO
Name MCLEAN, PAUL M.
Address 8485 GOODWOOD BLVD
City-State-Zip: BATON ROUGE LA 70806

Title AVP, FINANCE LEAD, DENTAL AND VISION
Name WILD, JEFFREY G
Address 8485 GOODWOOD BLVD.
City-State-Zip: BATON ROUGE LA 70806

Title DIRECTOR, EVP
Name ARNOLD, TIMOTHY G.
Address 1200 COLONIAL LIFE BOULEVARD
City-State-Zip: COLUMBIA SC 29210

Title DIRECTOR, EVP, CHIEF INFORMATION AND DIGITAL OFFICER
Name BHASIN, PUNEET
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR, EVP, GENERAL COUNSEL
Name IGLESIAS, LISA G.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title VP, MANAGING COUNSEL AND CORPORATE SECRETARY
Name JULLIENNE, J. PAUL
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR, EVP
Name SIMONDS, MICHAEL Q.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

Title VP, TREASURER
Name KATZ, BENJAMIN S.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

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

SIGNATURE: J. PAUL JULLIENNE

VP, MANAGING COUNSEL AND CORPORATE SECRETARY 01/12/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, CHIEF ACCOUNTING OFFICER
Name RICE, WALTER L. JR.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title EVP, FINANCE
Name ZABEL, STEVEN A.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title VP, DENTAL AND VISION UNDERWRITING
Name KILLIAN, MELISSA F.
Address 8485 GOODWOOD BLVD.
City-State-Zip: BATON ROUGE LA 70806