2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000271

Entity Name: ALWAYSCARE 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

FILED Apr 25, 2019

Secretary of State

0888957622CC

Officer/Director Detail:

TitleCEO, STARMOUNT, DIRECTORTitleVP, CFO, STARMOUNTNameSTERNBERG, ERICHNameWILD, JEFFREY G

Address 8485 GOODWOOD BLVD. Address 8485 GOODWOOD BLVD.

City-State-Zip: BATON ROUGE LA 70806 City-State-Zip: BATON ROUGE LA 70806

Title DIRECTOR, EVP Title DIRECTOR, EVP, CHIEF

INFORMATION AND DIGITAL OFFICER

Name ARNOLD, TIMOTHY G. Name BHASIN, PUNEET

Address 1200 COLONIAL LIFE BOULEVARD Address 1 FOUNTAIN SQUARE

City-State-Zip: COLUMBIA SC 29210

City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR, EVP, GENERAL COUNSEL Title VP, CORPORATE SECRETARY

Name IGLESIAS, LISA G.

Address 1 FOUNTAIN SQUARE

Address 1 FOUNTAIN SQUARE

Address 1 FOUNTAIN SQUARE

City-State-Zip: CHATTANOOGA TN 37402 City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR, EVP, FINANCE Title DIRECTOR, SVP, FINANCE

NameMCGARRY, JOHN F.NameMITCHELL, STEPHEN J.Address2211 CONGRESS STREETAddress2211 CONGRESS STREET

City-State-Zip: PORTLAND ME 04122 City-State-Zip: PORTLAND ME 04122

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

SIGNATURE: J. PAUL JULLIENNE

VP, CORPORATE SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, EVP

Name SIMONDS, MICHAEL Q.

Address 2211 CONGRESS STREET

City-State-Zip: PORTLAND ME 04122

Title SVP, TAX & TREASURY
Name PASHLEY, CHERIE A.
Address 1 FOUNTAIN SQUARE

City-State-Zip: CHATTANOOGA TN 37402

Title VP, TREASURER
Name KATZ, BENJAMIN S.

Address 1 FOUNTAIN SQUARE

City-State-Zip: CHATTANOOGA TN 37402