2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000992

Entity Name: MOLINA HEALTHCARE, INC.

Current Principal Place of Business:

200 OCEANGATE SUITE 100

LONG BEACH, CA 90802

Current Mailing Address:

200 OCEANGATE SUITE 100

LONG BEACH, CA 90802

FEI Number: 13-4204626 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: JUNEIVAH MOLINA 04/28/2021

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

6288464696CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR, CHAIRMAN

Name BRASIER, BARBARA L Name WOLF, DALE B Address 200 OCEANGATE Address 200 OCEANGATE

SUITE 100 SUITE 100

LONG BEACH CA 90802 LONG BEACH CA 90802 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

CARRUTHERS, GARREY COOPERMAN, DANIEL Name Name

200 OCEANGATE 200 OCEANGATE Address Address

SUITE 100 SUITE 100

LONG BEACH CA 90802 LONG BEACH CA 90802 City-State-Zip: City-State-Zip:

CEO, DIRECTOR, PRESIDENT Title **SECRETARY** Title

BARLOW, JEFF D ZUBRETSKY, JOSEPH M Name Name

2180 HARVARD STREET 200 OCEANGATE Address Address

SUITE 400 SUITE 100

City-State-Zip: SACRAMENTO CA 95815 City-State-Zip: LONG BEACH CA 90802

Title **DIRECTOR** Title **DIRECTOR**

Name SCHAPIRO, RICHARD M Name ZORETIC, RICHARD

Address 200 OCEANGATE Address 200 OCEANGATE

> SUITE 100 SUITE 100

City-State-Zip: LONG BEACH CA 90802 City-State-Zip: LONG BEACH CA 90802

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.

04/28/2021 SIGNATURE: JEFF D BARLOW SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ROMNEY, RONNA E

Address 200 OCEANGATE

SUITE 100

City-State-Zip: LONG BEACH CA 90802

Title CFO, TREASURER Name KEIM, MARK L

Address 200 OCEANGATE

SUITE 100

City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR

Name ORLANDO, STEVEN J

Address 200 OCEANGATE

SUITE 100

City-State-Zip: LONG BEACH CA 90802