2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2024
Secretary of State
6330419663CC

DOCUMENT# F12000002212

Entity Name: HEALTH PLAN ONE, INC.

Current Principal Place of Business:

35 NUTMEG DRIVE, SUITE 220
TRUMBULL, CT 06611

Current Mailing Address:

35 NUTMEG DRIVE, SUITE 220
TRUMBULL, CT 06611 US

FEI Number: 26-2240193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CEO, DIRECTOR, PRESIDENT
Name	PAJAK, BEN
Address	35 NUTMEG DRIVE, SUITE 220
City-State-Zip:	TRUMBULL CT 06611

Title	TREASURER
Name	PORTER, JASON
Address	35 NUTMEG DRIVE, SUITE 220
City-State-Zip:	TRUMBULL CT 06611

Title	DIRECTOR
Name	LUNDBERG, THEODORE
Address	74 MORNINGSIDE DRIVE SOUTH
City-State-Zip:	WESTPORT CT 06880

Title	DIRECTOR
Name	WEST, MARC
Address	14 CHRISTOPHER LANE
City-State-Zip:	DAWSONVILLE GA 30534

Title	SECRETARY
Name	KAPLAN, STEPHEN
Address	35 NUTMEG DRIVE, SUITE 220
City-State-Zip:	TRUMBULL CT 06611

Title	DIRECTOR
Name	AUERBACH, STEVEN
Address	29 COMMERCIAL STREET
City-State-Zip:	PROVINCETOWN MA 02657

Title	DIRECTOR
Name	PETRZELA, MICHAL
Address	40 WEST 57TH STREET 22ND FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	DIRECTOR
Name	HILL, KEVIN R
Address	100 OCEAN BLVD
City-State-Zip:	ATLANTIC HIGHLANDS NJ 07716

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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: BEN PAJAK — CHIEF EXECUTIVE OFFICER — 02/07/2024

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	FOREMAN, JAMES K
Address	8930 BAY COLONY DRIVE #1901 PH
City-State-Zip:	NAPLES FL 34108