

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003563

Entity Name: HEALTH PLANS, AN HPHC COMPANY

Current Principal Place of Business:

1500 WEST PARK DRIVE
SUITE 330
WESTBOROUGH, MA 01581

Current Mailing Address:

1500 WEST PARK DRIVE
SUITE 330
WESTBOROUGH, MA 01581 US

FEI Number: 04-2734278

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
Name HODGES, DEBORAH M.
Address 1500 WEST PARK DRIVE
 SUITE 330
City-State-Zip: WESTBOROUGH MA 01581

Title SECRETARY
Name RASCH, KEVIN
Address 1500 WEST PARK DRIVE
 SUITE 330
City-State-Zip: WESTBOROUGH MA 01581

Title TREASURER
Name CLAYMAN, MICHELLE
Address 1500 WEST PARK DRIVE
 SUITE 330
City-State-Zip: WESTBOROUGH MA 01581

Title DIRECTOR
Name ABRUZZESE, DEREK
Address 1500 WEST PARK DRIVE
 SUITE 330
City-State-Zip: WESTBOROUGH MA 01581

Title DIRECTOR
Name CARSON, MICHAEL A.
Address 93 WORCESTER ST.
City-State-Zip: WELLESLEY MA 02481

Title DIRECTOR
Name KURPAD, UMESH
Address 1500 WEST PARK DRIVE
 SUITE 330
City-State-Zip: WESTBOROUGH MA 01581

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: DEBORAH M. HODGES

PRESIDENT

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date