2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2025
Secretary of State
2020104540CC

DOCUMENT# F21000000405

Entity Name: UPMC HEALTH BENEFITS, INC.

Current Principal Place of Business:

600 GRANT STREET
36TH FLOOR
PITTSBURGH, PA 15219

Current Mailing Address:

600 GRANT STREET
36TH FLOOR
PITTSBURGH, PA 15219 US

FEI Number: 25-1844144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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	DIRECTOR	Title	DIRECTOR
Name	BOSSER, CHRIS	Name	GONCAR, DAVID
Address	600 GRANT STREET 36TH FLOOR	Address	600 GRANT STREET 36TH FLOOR
City-State-Zip:	PITTSBURGH PA 15219	City-State-Zip:	PITTSBURGH PA 15219
Title	DIRECTOR	Title	DIRECTOR, PRESIDENT
Name	WEIR, DAVID M	Name	HOLDER, DIANE P
Address	600 GRANT STREET 36TH FLOOR	Address	600 GRANT STREET 36TH FLOOR
City-State-Zip:	PITTSBURGH PA 15219	City-State-Zip:	PITTSBURGH PA 15219
Title	TREASURER	Title	DIRECTOR
Name	BEES, JEFFREY A	Name	TALERICO, JOSEPH
Address	600 GRANT STREET 36TH FLOOR	Address	600 GRANT STREET 36TH FLOOR
City-State-Zip:	PITTSBURGH PA 15219	City-State-Zip:	PITTSBURGH PA 15219
Title	DIRECTOR, SECRETARY	Title	DIRECTOR
Name	KASHUBA, SHERYL A ESQ.	Name	KEAFER, YVONNE
Address	600 GRANT STREET 36TH FLOOR	Address	600 GRANT STREET 36TH FLOOR
City-State-Zip:	PITTSBURGH PA 15219	City-State-Zip:	PITTSBURGH PA 15219

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: SHERYL A. KASHUBA ESQ SECRETARY 01/29/2025

Electronic Signature of Signing Officer/Director Detail — Date