2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005110

Entity Name: HUMANA MARKETPOINT, INC.

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

P O BOX 740026

LOUISVILLE, KY 40201-7426

FEI Number: 61-1343508 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

FILED Apr 17, 2020

Secretary of State

4159200086CC

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, TAX Title VICE PRESIDENT AND TREASURER

ROBINSON, D HANK BAILEY, ALAN J Name Name

500 WEST MAIN STREET Address 500 WEST MAIN STREET Address LOUISVILLE KY 40202 LOUISVILLE KY 40202 City-State-Zip: City-State-Zip:

DIRECTOR Title Title DIRECTOR

Name WHEATLEY, TIMOTHY ALAN BROUSSARD, BRUCE Name Address 500 WEST MAIN STREET Address 500 WEST MAIN ST LOUISVILLE KY 40202 City-State-Zip: City-State-Zip: LOUISVILLE KY 40202

SENIOR VICE PRESIDENT Title Title DIRECTOR, CFO

Name VALIN, JAMES Name KANE, BRIAN

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202 LOUISVILLE KY 40202 City-State-Zip:

Title SENIOR VICE PRESIDENT, CHIEF Title VICE PRESIDENT, INVESTMENTS

ACCOUNTING OFFICER & Name

PRESTON, WILLIAM MARK CONTROLLER

Name ZIPPERLE, CYNTHIA 500 WEST MAIN STREET Address 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202

> LOUISVILLE KY 40202 City-State-Zip:

> > 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: D HANK ROBINSON

04/17/2020 SENIOR VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

VICE PRESIDENT Title Title **PRESIDENT**

Name EDWARDS, DOUGLAS Name FERNANDEZ, JEFFREY C Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

SENIOR LEGAL PROFESSIONAL & VICE PRESIDENT Title Title

ASSISTANT CORPORATE WILSON, RALPH M Name

SECRETARY

500 WEST MAIN STREET Address Name DURALL, COURTNEY D. City-State-Zip: LOUISVILLE KY 40202 Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 Title ASSOCIATE VICE PRESIDENT, ASSISTANT

GENERAL COUNSEL AND CORPORATE

SECRETARY

RUSCHELL, JOSEPH M. Name 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202