

No. C 195163		Due no later than Jun 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MERITAIN HEALTH, INC. 151 FARMINGTON AVENUE RW61 HARTFORD CT 06156 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MARK W. SCHMIDT	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
PRESIDENT	JEFFREY WAYNE GODDARD	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
TREASURER	JOHN PATRICK MAHONEY	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
SECRETARY	EDWARD CHUNG-I LEE	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
5. Organized Under the Laws of: NY C 195163		6. Annual Report must be signed.* Signature: KELLY LETTMANN Name (type or print): KELLY LETTMANN Date: 05/10/2018 Title: POA				
Processed 05/10/2018		* Electronically provided signatures are accepted as original signatures.				