



0003659238

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003659238

Date Filed: 10/31/2019 6:39:55 PM

Entity Name and Mailing Address:

Magellan Health, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003307702

Address

MARIA AYUB
8621 ROBERT FULTON DR
COLUMBIA, MD 21046-2620

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0392-6611 10/31/2019 6:39 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
PERRY FINE	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
BARRY M. SMITH	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
SWATI ABBOTT	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
MICHAEL DIAMENT	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
WILLIAM McBRIDE	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
GREGORY SCOTT MacKENZIE	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
STEVEN J. SHULMAN	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
PETER A. FELD	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
LESLIE V. NORWALK	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
GUY P. SANSONE	Director	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
BARRY M. SMITH	President	4800 N. SCOTTSDALE ROAD STE. 4400 SCOTTSDALE, AZ 85251
DANIEL N. GREGOIRE	Secretary	55 NOD ROAD AVON, CT 06001
JONATHAN N. RUBIN	Treasurer	55 NOD ROAD AVON, CT 06001
LINTON C. NEWLIN	Vice President	125 PLANTATION CENTRE DRIVE BLDG. 500-D MACON, GA 31210

The annual report must be signed by an authorized signer of the entity.

LINTON C. NEWLIN

Sign Here

10/31/2019

Date

Signer's Title: VICE PRESIDENT