



0004139504

**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

For Office Use Only

-FILED-

File #: 0004139504

Date Filed: 1/20/2021 2:24:21 PM

Entity Name and Mailing Address:

Entity Name: Mount Carmel Health Plan, Inc.
Foreign Name (name in home jurisdiction): Mount Carmel Health Plan, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003397283
Address: LEGAL SERVICES
6150 E BROAD ST # EE320
COLUMBUS, OH 43213-1574

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OHIO
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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Jack Randolph	President	LEGAL SERVICES 6150 E BROAD ST # EE320 COLUMBUS, OH 43213-1574
+ Joseph Patrick Jr.	Treasurer	LEGAL SERVICES 6150 E BROAD ST # EE320 COLUMBUS, OH 43213-1574
+ Daniel Wendorff MD	Director	LEGAL SERVICES 6150 E BROAD ST # EE320 COLUMBUS, OH 43213-1574
+ Lorraine Lutton	Director	LEGAL SERVICES 6150 E BROAD ST # EE320 COLUMBUS, OH 43213-1574
+ Barbara Hahl	Director	LEGAL SERVICES 6150 E BROAD ST # EE320 COLUMBUS, OH 43213-1574
+ Stephen Lundregan	Director	LEGAL SERVICES 6150 E BROAD ST # EE320 COLUMBUS, OH 43213-1574

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<input type="checkbox"/> Cynthia Dellecker	Director	LEGAL SERVICES 6150 E BROAD ST # EE320 COLUMBUS, OH 43213-1574
<input type="checkbox"/> Todd Fox	Director	LEGAL SERVICES 6150 E BROAD ST # EE320 COLUMBUS, OH 43213-1574

The annual report must be signed by an authorized signer of the entity.
Job Title: Associate Counsel

Trisha A. Whetstone 01/20/2021
Sign Here Date