

No. C 195163		Due no later than Jun 30, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MERITAIN HEALTH, INC. 300 CORPORATE PARKWAY AMHERST NY 14226		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	MARK W. SCHMIDT	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: 05/11/2017 Title: POA					
Processed 05/11/2017 * Electronically provided signatures are accepted as original signatures.							