| s | tate of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 | |
|---|---|---|--------------|--|
| HOPE | Division Of Business 148 W. River S Providence RI 0290 (401) 222-304 | reet 4-2615 | | |
| Limited Liability Company Annual Report Filing Period: September 1 - November 1 | | | | |
| In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00. | | | | |
| ANNUAL REPORT YEAR: 2019 | | | | |
| 1. ID No. <u>000872432</u> | | | | |
| 2. Exact Name of the Limited Liability Company PROGRESSIVE MEDICAL, LLC | | | | |
| 3. State of Formation | | | | |
| State: <u>OH</u> | | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online. | | | | |
| 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island | | | | |
| <u>PHARMACY BENEFITS MANAGER AND PROVIDER OF ANCILLARY HEALTH CARE</u> <u>SERVICES FOR</u> <u>WORKERS' COMPENSATION AND AUTO NO-FAULT CLAIMS.</u> | | | | |
| 5. Principal Office Address | | | | |
| No. and Street:250 PROGRESSIVE WAYCity or Town:WESTERVILLEState:OHZip:43082Country:USA | | | | |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: | | | | |
| Contact Name: Contact Title: No. and Street: 250 PROGRESSIVE WAY City or Town: WESTERVILLE State: OH Zip: 43082 Country: USA | | | | |
| 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS | | | | |
| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Cod | e, Country | |

| MANAGER | JEFFREY DAVID GROSKLAGS | 11020 OPTUM CIRCLE, MN102-0800 EDEN PRAIRIE, MN 55344 USA | |
|---------|--------------------------|--|--|
| MANAGER | DAVID WAYNE YOUNG | 7105 MOORES LANE BRENTWOOD, TN 37027 USA | |
| MANAGER | PETER MARSHALL GILL | 9900 BREN ROAD EAST MINNETONKA, MN 55343 USA | |
| MANAGER | KAREN ELIZABETH PETERSON | 1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173 USA | |
| MANAGER | JOHN WILLIAM BENCIVENGA | 175 KELSEY LANE TAMPA, FL 33619 USA | |
| MANAGER | HEATHER ANASTASIA LANG | 9900 BREN ROAD EAST MINNETONKA, MN 55343 USA | |
| MANAGER | DAVID JOHN OBERG | 2300 MAIN STREET IRVINE, CA 92614 USA | |
| MANAGER | DAVID CROWN FARMER | 6410 POPLAR AVE., SUITE 800 MEMPHIS, TN 38119 USA | |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 14 Day of October, 2019 at 11:32:32 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By KELLY LETTMANN

Signature of Authorized Person

Form No. 632 Revised 09/07

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