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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000274865

- 2. Name of Corporation Coventry Health Care Workers Compensation, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>15400 CALHOUN DRIVE, SUITE 300</u>

City or Town: ROCKVILLE State: MD Zip: 20855 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

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.

524126

6. Brief Description of the Character of Business Conducted in Rhode Island

PARENT COMPANY OF WORKERS COMP COMPANIES FOR COVENTRY LEGACY COMPANIES.

CONTRACTING ENTITY FOR PROPERTY AND CASUALTY INSURANCE CARRIERS (WORKERS

COMPENSATION AND AUTO INSURERS), THIRD-PARTY ADMINISTRATORS AND SELF-INSURED EMPLOYERS AND VENDORS FOR THE WORKERS COMPENSATION SERVICES

OFFERED.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	ARTHUR J. LYNCH	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		
TREASURER	TRACY LOUISE SMITH	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		
SECRETARY	EDWARD CHUNG-I LEE	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		
CEO	ARTHUR J. LYNCH	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		
VICE PRESIDENT	TRACY LOUISE SMITH	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		
VICE PRESIDENT	EDWARD CHUNG-I LEE	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		
VICE PRESIDENT	THOMAS S. MOFFATT	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		
VICE PRESIDENT	LISA M CARRARA	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		
DIRECTOR	ARTHUR J. LYNCH	15400 CALHOUN DRIVE,SUITE 300 ROCKVILLE , MD 20855 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of January, 2020 at 9:29:44 AM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07