



**State of Rhode Island
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: 2021

1. Corporate ID No. 000270268

2. Name of Corporation Humana Benefit Plan of Texas, Inc.

3. Street Address Principal Business Office:

No. and Street: 2001 W. JOHN CARPENTER FREEWAY

City or Town: IRVING

State: TX Zip: 75063 Country: USA

4. Business Phone No.

502-580-1000

5. State of Incorporation

State: TX

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541618

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

PROVIDING BASIC HEALTH CARE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ALAN BAILEY	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	DOUGLAS A EDWARDS	500 WEST MAIN STREET

		LOUISVILLE, KY 40202 USA
VICE PRESIDENT	WILLIAM M PRESTON	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	RALPH M WILSON	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR, PRESIDENT	BRUCE D BROUSSARD	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
SR VP, CHIEF ACTUARY	VANESSA M OLSEN	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
SENIOR VICE PRESIDENT	HANK ROBINSON	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
SR VP, CHIEF ACCOUNTING OFFICER & CONTROLLER	CYNTHIA H ZIPPERLE	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT, CHIEF COMPLIANCE OFFICER	SEAN J OREILLY	500 WEST MAIN STREET LOUISVILLE, KY 40202 USA
SECRETARY	JOSEPH M RUSCHELL	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
APPOINTED ACTUARY	ANDREW J BESENDORF III	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR, CFO	BRIAN A KANE	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
DIRECTOR, SEGMENT PRESIDENT	TIMOTHY ALAN WHEATLEY	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
SEGMENT PRESIDENT, GROUP & MILITARY BUSINESS	CHRISTOPHER H HOWAL	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
SENIOR VICE PRESIDENT	JEFFREY C FERNANDEZ	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
SENIOR VP, EMPLOYER GROUP	SUSAN D SCHICK	500 W. MAIN STREET LOUISVILLE, KY 40202 USA
ASSISTANT CORP SECRETARY	COURTNEY D DURALL	500 W. MAIN STREET LOUISVILLE, KY 40202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	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 19 Day of January, 2021 at 11:19:39 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 HANK ROBINSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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