



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001662154

2. Name of Corporation Meritain Health, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 CORPORATE PARKWAY

City or Town: AMHERST

State: NY Zip: 14226 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

NAICS CODE

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.

525190

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

TPA OF SELF-FUNDED HEALTH PLAN

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
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PRESIDENT	MARK W. SCHMIDT	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
TREASURER	TRACY LOUISE SMITH	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
VICE PRESIDENT	TRACY LOUISE SMITH	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND CONTRO	MICHELE ABRAMS	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
CEO/CHAIRMAN	MARK W. SCHMIDT	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT TREASURER	DIANE E. STEPONAITIS	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
VICE PRESIDENT AND SECRETARY	EDWARD CHUNG-I LEE	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT SECRETARY	JENNI A. LOSEL	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT SECRETARY	JENNIFER DANIELLE HAGAN	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT SECRETARY	JOSHUA C. COLE	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT SECRETARY	LEILA NOWROOZI	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT TREASURER	LINDSAY A. CHUEY	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT TREASURER	MARC A. PARR	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT TREASURER	ROBERT SEAN HEALY	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT SECRETARY	SHEELAGH M. BEAULIEU	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
SENIOR INVESTMENT OFFICER	THOMAS G. HOLT	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
ASSISTANT SECRETARY	WENDYANN M. CIANCI	300 CORPORATE PARKWAY AMHERST, NY 14226 USA
DIRECTOR	MARK W. SCHMIDT	300 CORPORATE PARKWAY AMHERST, NY 14226 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		\$0.0100	200.00	100

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 April, 2024 at 1:13:04 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

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