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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. 000108358
- 2. Name of Corporation Health Value Management, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 500 WEST MAIN STREET

City or Town: LOUISVILLE State: KY Zip: 40202 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

524298

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

INSURANCE SERVICES

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 |

| CFO | SUSAN MARIE DIAMOND | 500 WEST MAIN STREET |
|-------------------------------|---------------------------|---------------------------|
| | | LOUISVILLE, KY 40202 USA |
| VICE PRESIDENT AND | ROBERT MARTIN MARCOU JR. | |
| TREASURER | ROBERT MARTIN MARCOO SIC. | 500 WEST MAIN STREET |
| 11.2,1001.2.1 | | LOUISVILLE, KY 40202 USA |
| VICE PRESIDENT, INVESTMENTS | WILLIAM MARK PRESTON | 500 WEST MAIN STREET |
| | | |
| | | LOUISVILLE, KY 40202 USA |
| VICE PRESIDENT, ASSOCIATE | JOSEPH MATTHEW RUSCHELL | 500 WEST MAIN STREET |
| GENERAL COUNSEL AND | | LOUISVILLE, KY 40202 USA |
| CORPORATE SECR | | LOGIOVILLE, ICT 40202 GOA |
| SENIOR VICE PRESIDENT, CHIEF | SEAN JOSEPH O'REILLY | 500 WEST MAIN STREET |
| COMPLIANCE OFFICER | | LOUISVILLE, KY 40202 USA |
| | | LOUISVILLE, KT 40202 USA |
| SENIOR VICE PRESIDENT, CHIEF | JOHN-PAUL WILLIAM FELTER | 500 WEST MAIN STREET |
| ACCOUNTING OFFICER & | | LOUISVILLE, KY 40202 USA |
| CONTROLLER | | LOGIOVILLE, ICT 40202 GOA |
| ASSISTANT CORPORATE | COURTNEY DANIELLE DURALL | 500 WEST MAIN STREET |
| SECRETARY AND DIRECTOR, ESG | | LOUISVILLE, KY 40202 USA |
| STRATEGY | | LOUISVILLE, KT 40202 USA |
| ASSOCIATE VICE PRESIDENT, TAX | DANIEL KEVIN FELD | 500 WEST MAIN STREET |
| | | |
| | | LOUISVILLE, KY 40202 USA |
| DIRECTOR | JOSEPH MATTHEW RUSCHELL | 500 WEST MAIN STREET |
| | | LOUISVILLE, RI 40202 USA |
| | 1 | LOGIOVILLE, IN 40202 OOA |
| DIRECTOR | GEORGE RENAUDIN, II | 500 WEST MAIN STREET |
| | | LOUISVILLE, KY 40202 USA |
| DIRECTOR | BRUCE DALE BROUSSARD | , <u>'</u> |
| DIRECTOR | DRUCE DALE BROUSSARD | 500 WEST MAIN STREET |
| | | LOUISVILLE, KY 40202 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|------------------|------------------|
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CNP | | \$0.0000 | 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 23 Day of April, 2024 at 5:17:11 PM. 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 **SANSONE BILL**

Signature of Authorized Representative of the Corporation

| Form No. 630 Revised 09/07 | |
|--|--|
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