

## 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**: <u>2024</u>

- 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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