



State of Rhode Island
Department of State - Business Services Division

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Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Mass General Brigham Health Plan Holding Company, Inc.		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: Massachusetts		
3. The date of its incorporation is: 03-03-2020		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
Date certain for dissolution _____		
4. The address of its principal place of business is: 399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

Holding Company

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	A. ANTHONY JAMES	399 Revolution Drive, Suite 918, Somerville, MA 02145
Director	ANNE M. WILKINS	399 Revolution Drive, Suite 918, Somerville, MA 02145
Director	MICHAEL A. CURRY, ESQ.	399 Revolution Drive, Suite 918, Somerville, MA 02145
President	STEVEN J. TRINGALE	399 Revolution Drive, Suite 918, Somerville, MA 02145
Vice President	none	
Treasurer	NIYUM GANDHI	399 Revolution Drive, Suite 918, Somerville, MA 02145
Secretary	JOHN R. HIGHAM, ESQ.	399 Revolution Drive, Suite 918, Somerville, MA 02145

Check the box to indicate an attachment ☒

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of <input checked="" type="checkbox"/> President OR Vice President	Date
STEVEN J. TRINGALE	6/17/25

Signature of President OR Vice President


Type or Print Name of Secretary OR <input checked="" type="checkbox"/> Assistant Secretary	Date
DONNA M. LUKEN	6/17/25

Signature of Secretary OR Assistant Secretary

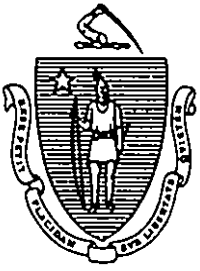

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 250 - Revised: 8/2023

#7 The names and respective addresses of its directors and officers are (continued):

Title	Individual Name	Address
ASSISTANT SECRETARY	DONNA M. LUKEN	399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145 USA
DIRECTOR	LESLEE L. KILEY	399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145 USA
DIRECTOR	ANTONIA G. MCGUIRE, R.N.	399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145 USA
DIRECTOR	CLARITZA N. ABREAU	399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145 USA
DIRECTOR	RAUL MEDINA GOMEZ	399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145 USA
DIRECTOR	STEVEN J. TRINGALE	399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145 USA
DIRECTOR	RICHARD E. HOLBROOK	399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145 USA
DIRECTOR	STEPHANIE F BROWNE	399 REVOLUTION DRIVE, SUITE 918 SOMERVILLE, MA 02145 USA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

May 29, 2025

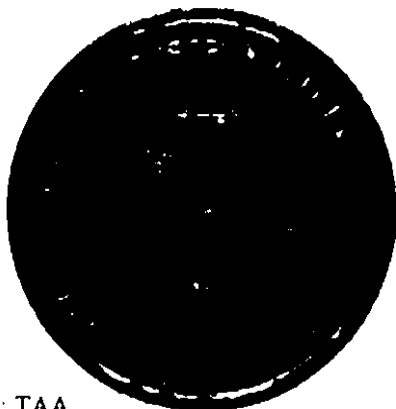
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

MASS GENERAL BRIGHAM HEALTH PLAN HOLDING COMPANY, INC.

is a domestic corporation organized on **March 3, 2020**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Processed by: TAA

QC by: B. J.