

1.) CORPORATION NAME:

**Innovation Health Insurance Company**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **07544489**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3130 Fairview Park Drive  
Suite 300

CITY/ST/ZIP: Falls Church, VA 22042

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Thomas Joseph Grote	
TITLE:	DIRECTOR	
ADDRESS:	3130 Fairview Park Drive Suite 300	
CITY/ST/ZIP/CO:	Falls Church, VA 22042	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Joan Carol Harp	
TITLE:	CEO	
ADDRESS:	3130 Fairview Park Drive Suite 300	
CITY/ST/ZIP/CO:	Falls Church, VA 22042	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Charles Kennedy	
TITLE:	DIRECTOR	
ADDRESS:	3130 Fairview Park Drive Suite 300	
CITY/ST/ZIP/CO:	Falls Church, VA 22042	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Edward Chung-I Lee	
TITLE:	VP/Secretary	
ADDRESS:	3130 Fairview Park Drive Suite 300	
CITY/ST/ZIP/CO:	Falls Church, VA 22042	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Elaine Rose Cofrancesco	
TITLE:	TREASURER	
ADDRESS:	3130 Fairview Park Drive Suite 300	
CITY/ST/ZIP/CO:	Falls Church, VA 22042	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Edward Chung-I Lee	Edward Chung-I Lee, VP/Secretary	7/3/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		