

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213514879

1.) CORPORATION NAME:

PHYSICIANS HEALTH PLAN OF MARYLAND, INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0478299**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 King Farm Boulevard
5th & 6th Floors

CITY/ST/ZIP: Rockville, MD 20850

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.

NAME: James Patrick Cronin, Jr. OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 800 King Farm Boulevard
Suite 600
CITY/ST/ZIP/CO: Rockville, MD 20850

NAME: Carmel Colica OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 48 Monroe Turnpike
CITY/ST/ZIP/CO: Trumbull, CT 06611

NAME: Robert Worth Oberrender OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 9900 Bren Road East
CITY/ST/ZIP/CO: Minnetonka, MN 55343

NAME: Michelle Marie Huntley Dill OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 9900 Bren Raod East
CITY/ST/ZIP/CO: Minnetonka, MN 55343

NAME: Richard Alexander Collins OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 7440 Woodland Drive
CITY/ST/ZIP/CO: Indianapolis, IN 46278

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/ Michelle Marie Huntley Dill
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

Michelle Marie Huntley Dill, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

3/26/2013
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.