

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214516657

1.) CORPORATION NAME:

PHYSICIANS HEALTH PLAN OF MARYLAND, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0478299**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800,000
COMV	800,000
COMNV	400,000

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: James Patrick Cronin, Jr.		
TITLE: PRESIDENT		
ADDRESS: 800 King Farm Boulevard Suite 600		
CITY/ST/ZIP/CO: Rockville, MD 20850		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michelle Marie Huntley		
TITLE: ASST SECRETARY		
ADDRESS: 9900 Bren Road East		
CITY/ST/ZIP/CO: Minnetonka, MN 55343		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Robert Worth Oberrender		
TITLE: TREASURER		
ADDRESS: 9900 Bren Road East		
CITY/ST/ZIP/CO: Minnetonka, MN 55343		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: William John Golden		
TITLE: DIRECTOR		
ADDRESS: One Penn Plaza 8th Floor		
CITY/ST/ZIP/CO: NY, NY 10119		

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	Michelle Marie Huntley, ASST SECRETARY	3/28/2014
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.