

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214516671

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**

5.) STOCK INFORMATION

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

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES PATRICK CRONIN, JR.		
TITLE:	PRESIDENT		
ADDRESS:	800 KING FARM BOULEVARD SUITE 600 ROCKVILLE, MD 20850		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT WORTH OBERRENDER		
TITLE:	TREASURER		
ADDRESS:	9900 BREN ROAD EAST MINNETONKA, MN 55343		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHELLE MARIE HUNTLEY		
TITLE:	ASST SECRETARY		
ADDRESS:	9900 BREN ROAD EAST MINNETONKA, MN 55343		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM JOHN GOLDEN		
TITLE:	DIRECTOR		
ADDRESS:	ONE PENN PLAZA 8TH FLOOR NY, NY 10119		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CARMEL COLICA		
TITLE:	SECRETARY		
ADDRESS:	48 MONROE TURNPIKE TRUMBULL, 06611, UM		

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.

<u>/s/ MICHELLE MARIE HUNTLEY</u>	<u>MICHELLE MARIE HUNTLEY,</u>	<u>3/28/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ASST SECRETARY 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.