

1.) CORPORATION NAME:

COVENTRY HEALTH AND LIFE INSURANCE COMPANY

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
STE. 285**

SCC ID NO: **F0508863**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 550 Maryville Centre Drive
Suite 300

CITY/ST/ZIP: St. Louis, MO 63141

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:	David Wilson Fields	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	550 Maryville Centre Drive Suite 300		
CITY/ST/ZIP/CO:	St. Louis, MO 63141		

NAME:	Edward Chung-I Lee	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	550 Maryville Centre Drive Suite 300		
CITY/ST/ZIP/CO:	St. Louis, MO 63141		

NAME:	JOHN J. RUHLMANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CORP CONT		
ADDRESS:	550 Maryville Centre Drive Suite 300		
CITY/ST/ZIP/CO:	St. Louis, MO 63141		

NAME:	MICHAEL G. MURPHY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO/VP		
ADDRESS:	550 Maryville Centre Drive Suite 300		
CITY/ST/ZIP/CO:	St. Louis, MO 63141		

NAME:	MICHAEL G. MURPHY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	550 Maryville Centre Drive Suite 300		
CITY/ST/ZIP/CO:	St. Louis, MO 63141		

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/SEC	3/29/2014
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.		