

1.) CORPORATION NAME: Catamaran Insurance of Ohio, Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1062126				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
CLASS	AUTHORIZED				
COMMON	4,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 McConnor Parkway

CITY/ST/ZIP: Schaumburg, IL 60173

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 checked="" type="checkbox"/> DIRECTOR
NAME: Mark Alan Thierer TITLE: PRESIDENT/CEO ADDRESS: 1600 McConnor Parkway CITY/ST/ZIP/CO: Schaumburg, IL 60173		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jeffrey Gary Park TITLE: CFO/TREASURER ADDRESS: 1600 McConnor Parkway CITY/ST/ZIP/CO: Schaumburg, IL 60173		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Clifford Berman TITLE: SECRETARY ADDRESS: 1600 McConnor Parkway CITY/ST/ZIP/CO: Schaumburg, IL 60173		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John Romza TITLE: DIRECTOR ADDRESS: 1600 McConnor Parkway CITY/ST/ZIP/CO: Schaumburg, IL 60173		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Joel Saban TITLE: DIRECTOR ADDRESS: 1600 McConnor Parkway CITY/ST/ZIP/CO: Schaumburg, IL 60173		

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/ Jeffrey Gary Park SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Jeffrey Gary Park, CFO/TREASURER PRINTED NAME AND CORPORATE TITLE	12/11/2013 DATE
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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.