

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210501688

1.) CORPORATION NAME:

KAISER HEALTH PLAN ASSET MANAGEMENT, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

DUE DATE: **10/29/2010**

SCC ID NO: **F1357997**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE KAISER PLAZA

CITY/ST/ZIP: OAKLAND, CA 94612-

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:	THOMAS R MEIER	
TITLE:	D/CHMN/P/T	
ADDRESS:	ONE KAISER PLAZA	
CITY/ST/ZIP/CO:	OAKLAND, CA 94612-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KATHY LANCASTER	
TITLE:	D/EX VP/CFO	
ADDRESS:	ONE KAISER PLAZA	
CITY/ST/ZIP/CO:	OAKLAND, CA 94612-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VICTORIA B ZATKIN	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE KAISER PLAZA	
CITY/ST/ZIP/CO:	OAKLAND, CA 94612-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HONG SZE YU	
TITLE:	DIRECTOR	
ADDRESS:	ONE KAISER PLAZA	
CITY/ST/ZIP/CO:	OAKLAND, CA 94612-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK S ZEMELMAN	
TITLE:	SECRETARY	
ADDRESS:	ONE KAISER PLAZA	
CITY/ST/ZIP/CO:	OAKLAND, CA 94612-	

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/ VICTORIA B ZATKIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VICTORIA B ZATKIN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/9/2010</u> 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.