

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212538068

1.) CORPORATION NAME:

KAISER HEALTH PLAN ASSET MANAGEMENT, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1357997**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

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.

NAME: THOMAS R MEIER OFFICER DIRECTOR
TITLE: CHR/D/P/T
ADDRESS: ONE KAISER PLAZA
CITY/ST/ZIP/CO: OAKLAND, CA 94612

NAME: KATHY LANCASTER OFFICER DIRECTOR
TITLE: D/EX VP/CFO
ADDRESS: ONE KAISER PLAZA
CITY/ST/ZIP/CO: OAKLAND, CA 94612

NAME: MARK S ZEMELMAN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: ONE KAISER PLAZA
CITY/ST/ZIP/CO: OAKLAND, CA 94612

NAME: VICTORIA B ZATKIN OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: ONE KAISER PLAZA
CITY/ST/ZIP/CO: OAKLAND, CA 94612

NAME: HONG-SZE YU OFFICER DIRECTOR
TITLE: DIRECTOR
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.

/s/ VICTORIA B ZATKIN VICTORIA B ZATKIN, ASST 10/2/2012
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.