

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002581

FILED
Apr 25, 2013
Secretary of State
CC3870118345

Entity Name: MAGELLAN BEHAVIORAL HEALTH, INC.

Current Principal Place of Business:

6950 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046

Current Mailing Address:

6950 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046

FEI Number: 52-2135463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP/S
Name GREGOIRE, DANIEL N
Address 55 NOD ROAD
City-State-Zip: AVON CT 06001

Title VP/T
Name RUBIN, JONATHAN N
Address 55 NOD ROAD
City-State-Zip: AVON CT 06001

Title AS
Name MCQUILLEN, MICHAEL P
Address 6950 COLUMBIA GATEWAY DRIVE
City-State-Zip: COLUMBIA MD 21046

Title VP
Name NEWLIN, LINTON C
Address 1203 4TH STREET SW
City-State-Zip: CULLMAN AL 35055

Title VP
Name WEST, JEFFREY N
Address 14100 MAGELLAN PLAZA
City-State-Zip: MARYLAND HEIGHTS MO 63043

Title VP
Name SMITH, BARRY M
Address 55 NOD ROAD
City-State-Zip: AVON CT 06001

Title VP
Name MCCABE, ANNE M
Address 55 NOD ROAD
City-State-Zip: AVON CT 06001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL N. GREGOIRE

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date