

Georgia Medicaid Disclosure of Ownership and Control Interest and Criminal Conviction Information

DEFINITIONS:

Agent means any person who has been delegated the authority to obligate or act on behalf of a Provider. 42 C.F.R. § 455.101.

Convicted or Conviction means that a judgment of conviction has been entered by a Federal, State, or local court, regardless of whether an appeal from that judgment is pending. 42 C.F.R. § 455.2.

Convicted of a Criminal Offense – for purposes of this form means,

- (a) When a judgment of conviction has been entered against the individual or entity by a Federal, State, or local court, regardless of whether there is an appeal pending or whether the judgment of conviction or other record relating to criminal conduct has been expunged;
- (b) When there has been a finding of guilt against the individual or entity by a Federal, State, or local court;
- (c) When a plea of guilty or nolo contendere by the individual or entity has been accepted by a Federal, State, or local court;
- (d) When the individual or entity has entered into participation in a first offender, deferred adjudication, or other arrangement or program where judgment of conviction has been withheld. 42 U.S.C.A § 1320a-7(i).

Disclosing Entity means a Medicaid Provider (other than an individual practitioner or group of practitioners), or a fiscal agent. 42 C.F.R. § 455.101.

Fiscal Agent means a contractor that processes or pays vendor claims on behalf of the Medicaid agency. 42 C.F.R. § 455.101.

Group of Practitioners means two or more health care practitioners who practice their profession at a common location (whether or not they share common facilities, common supporting staff, or common equipment). 42 C.F.R. § 455.101. Common location means Providers share physical office space, for example, 101 Main Street, Suite A.

Indirect Ownership means an ownership interest in an entity that has an ownership interest in the disclosing entity. This term includes an ownership interest in any entity that has an indirect ownership interest in the disclosing entity. 42 C.F.R. § 455.101.

Individual Practitioner means a solo physician or non-physician practitioner; who has not reassigned Medicare/Medicaid payments to a group practice or disclosing entity.

Managed Care Entity (MCE) means managed care organizations (MCOs), PIHPs, PAHPs, PCCMs, and HIOs. 42 C.F.R. §455.101

Managing Employee means a general manager, business manager, administrator, director, or other individual who exercises operational or managerial control over, or who directly or indirectly conducts the day-to-day operation of an institution, organization, or agency. 42 C.F.R. § 455.101.

Medicaid Agency means the Georgia Department of Community Health.

Other Disclosing Entity means any other Medicaid Disclosing Entity and any entity that does not participate in Medicaid, but is required to disclose certain ownership and control information because of participation in any of the programs established under title V, XVIII, or XX of the Act. This includes:

- (a) Any hospital, skilled nursing facility, home health agency, independent clinical laboratory, renal disease facility, rural health clinic, or health maintenance organization that participates in Medicare (title XVIII);
- (b) Any Medicare intermediary or carrier;
- (c) Any entity (other than an individual practitioner or group of practitioners) that furnishes, or arranges for the furnishing of, health-related services for which it claims payment under any plan or program established under title V or title XX of the Act. 42 C.F.R. § 455.101.

Ownership Interest means the possession of equity in the capital, the stock, or the profits of the disclosing entity. 42 C.F.R. § 455.101.

In order to determine percentage of ownership, mortgage, deed of trust, note, or other obligation, the percentage of interest owned in the obligation is multiplied by the percentage of the Disclosing Entity's assets used to secure the obligation. For example, if Dr. Smith owns 10 percent of a mortgage secured by 60 percent of Dr. Murray's assets, Dr. Smith's interest in Dr. Murray's assets equates to 6 percent and must be reported. Conversely, if Dr. Brad owns 40 percent of a mortgage secured by 10 percent of Dr. Jolie's assets, Dr. Brad's interest in Dr. Jolie's assets equates to 4 percent and need not be reported. 42 C.F.R. § 455.102.

Person with an Ownership or Control Interest means a person or entity that:

- (a) Has an ownership interest totaling five (5) percent or more in a Disclosing Entity;
- (b) Has an indirect ownership interest equal to five (5) percent or more in a Disclosing Entity;
- (c) Has a combination of direct and indirect ownership interests equal to five (5) percent or more in a Disclosing Entity;
- (d) Owns an interest of five (5) percent or more in any mortgage, deed of trust, note, or other obligation secured by the Disclosing Entity if that interest equals at least five (5) percent of the value of the property or assets of the Disclosing Entity;
- (e) Is an officer or director of a Disclosing Entity that is organized as a corporation; or
- (f) Is a partner in a Disclosing Entity that is organized as a partnership. 42 C.F.R. § 455.101.

Provider Entity means, for the purposes of this form, any Disclosing Entity, Other Disclosing Entity, Managed Care Entity, Fiscal Agent, or Group of Practitioners required to disclose Ownership, Control Interest, and Criminal Conviction information using this form.

Provider Person means, for the purposes of this form, any Individual Practitioner required to disclose Ownership, Control Interest, and Criminal Conviction information using this form.

Responsible Party means an individual with legal authority to bind the Disclosing Entity or Other Disclosing Entity, for example, a managing partner or corporate president.

Significant Business Transaction means any business transaction or series of transactions that, during any one fiscal year, exceed the lesser of

\$25,000 and five (5) percent of a provider's total operating expenses. 42 C.F.R. § 455.101.

Subcontractor for the purposes of this form means:

- (a) An individual, agency, or organization to which a Provider Entity has contracted or delegated some of its management or administrative functions or responsibilities of providing medical care to its patients; i.e. billing, case management, utilization review, etc.; or
- (b) An individual, agency, or organization with which a fiscal agent has entered into a contract, agreement, purchase order, or lease (or leases of real property) to obtain space, supplies, equipment, or services provided under the Medicaid agreement. 42 C.F.R. § 455.101.

Supplier for the purposes of this form means an individual, agency, or organization from which your organization purchases goods and services with Medicaid funds used in carrying out its responsibilities under Medicaid (e.g., a commercial laundry, a manufacturer of hospital beds, or a pharmaceutical firm). 42 C.F.R. § 455.101.

Wholly owned supplier means a supplier whose total ownership interest is held by a provider or by a person, persons, or other entity with an ownership or control interest in a provider. 42 C.F.R. § 455.101.

**GEORGIA MEDICAID
DISCLOSURE OF OWNERSHIP AND CONTROL INTEREST STATEMENT
AND CRIMINAL INFORMATION**

INSTRUCTIONS:

Please complete the following information applicable to the Provider Entity or Provider Person required to provide this information pursuant to 42 C.F.R. §455.104. If the information requested does not apply, please type N/A. Add more rows if needed.

ITEM I. Identifying Information

(1) Name and DBA Name, National Provider Identifier (NPI(s)) (if applicable), Federal Tax Identification Number(s) (TIN), and Medicaid Provider Identification Number(s) (if applicable):

Provider Entity Name(s)	DBA Name(s)	NPI(s)	TIN(S)	Medicaid ID Number
AMGP GEORGIA MANAGED CARE COMPANY, INC.	AMERIGROUP COMMUNITY CARE	██████████	██████████	██████████

(2) Primary Business Address, and all P.O. Boxes and business locations:

Street Address/P.O Box	City/County/State	Zip Code (5+4)	Telephone Number
740 W. PEACHTREE ST. NW, ATLANTA, GA 30308	ATLANTA, GA	30308-1199	678-587-4840

(3) Name, National Provider Identifier (NPI(s)) (if applicable), Social Security Number (SSN), DOB, and Medicaid ID Numbers (if applicable):

Provider Person Name	NPI(s)	SSN(s)	DOB	Medicaid ID Number
N/A	N/A	N/A	N/A	N/A

(4) Check Business/Organization Type:

- ☐ Are you the only Provider Person in your practice?
- ☐ Do you practice with other Provider Persons in all the same location(s)?
- ☒ Are you in any other practice type? – **Managed Care Entity/Care Management Organization**

ITEM II. Ownership and Control Information

(1) List the name, address, Date of Birth (DOB), SSN, and percentage owned for each person with an Ownership or Control Interest of five (5) percent or more in the Provider Entity. List the name, primary business address, tax identification number, and percentage of ownership or control in the Provider Entity. In addition, list the same information for any Subcontractor in which the Provider Entity has a 5 percent or more Ownership or Control Interest. If you are an Individual **AND** you are a solo Practitioner and you own 100 percent of your practice then you should just list yourself as 100% owner.

Name	SSN	DOB	% of Ownership or Control	Address	City/County/State	Zip Code (5+4)	Telephone Number
Elevance Health, Inc.	██████	N/A	100% indirect	220 Virginia Avenue	Indianapolis, IN	46204-3709	800-331-1476
ATH Holding Company, LLC	██████	N/A	100% indirect	220 Virginia Avenue	Indianapolis, IN	46204-3709	800-331-1476
Wellpoint Corporation	██████	N/A	100% direct	5800 Northampton Blvd	Norfolk, VA	23502-5513	800-331-1476
The Vanguard Group	██████	N/A	9.02% indirect	PO Box 2600, V26	Valley Forge, PA	19482-2600	877-662-7447
BlackRock, Inc.	██████	N/A	8.72% indirect	50 Hudson Yards	New York, NY	10001-2180	212-754-5300
T. Rowe Price Group, Inc.	██████	N/A	5.12% indirect	100 E. Pratt St. PO Box 89000	Baltimore, MD	21289-0320	800-225-5132

* AMGP Georgia Managed Care Company, Inc. is a wholly-owned subsidiary of Wellpoint Corporation. Wellpoint Corporation is a wholly-owned subsidiary of ATH Holding Company, LLC. ATH Holding Company, LLC is a wholly-owned subsidiary of Elevance Health, Inc. (Elevance Health). Shares of Elevance Health's common stock are publicly traded on the New York Stock Exchange (NYSE) under the symbol ELV. As such, Elevance Health common stock may be acquired in the ordinary course of business through open market purchases. As of September 30, 2023, the most recent SEC filings, Elevance Health is aware that BlackRock, Inc., The Vanguard Group, and T. Rowe Price Group, Inc. each own beneficially 5% or more of the outstanding shares of Elevance Health's common stock. It should be noted that beneficial ownership is determined in accordance with the SEC's rules and regulations.

Each of the entities listed above has filed a Form 13F and/or Schedule 13G with the SEC to identify its holdings as an institutional investment manager. If any of these entities had acquired 5% or more of Elevance Health's common stock other than for investment purposes, such entity would be required to file a Form 13D with the SEC within 10 days of such acquisition. Therefore, to our knowledge, the entities listed above have acquired Elevance Health's common stock for investment purposes only.

(2) List the name, address, DOB, and SSN of each Person who is a Managing Employee of the Provider Entity.

Name	SSN	DOB	Address	City/County/State	Zip Code (5+4)	Telephone Number
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MELVIN W. LINDSEY/ Director, Chairperson, President and Chief Executive Officer			740 W. Peachtree Street, N.W.	Atlanta/Fulton/GA	30308-1199	678-587-4840
Jennifer A. Dewane Director, Vice President			220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	317-488-6000
ERIC K. NOBLE/ Assistant Treasurer			220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	317-488-6000
KATHLEEN S. KIEFER/ Secretary			220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	317-488-6000
VINCENT E. SCHER/ Treasurer			220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	317-488-6000
JAN C. KENNEDY. M.D./ Director				Decatur/DeKalb/GA	30033	
DANIEL H. PILE/ Director				Roswell/Fulton/GA	30075	
RONALD W. PENCZEK/ Director			220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	317-488-6000

(3) List whether any of the persons named in Item II(1) is related to another as a spouse, parent, child, or sibling. List whether any of the persons in Item II(1) with an Ownership or Control Interest in any Subcontractor in which the Provider Entity has a 5 percent or more interest is related to another with Ownership or Control Interest in the Provider Entity as a spouse, parent, child, or sibling.

Name	SSN	Relationship
N/A	N/A	N/A

(Add more rows if needed)

(4) List the name, address, and TIN of any other Provider Entity in which a Person with an Ownership or Control Interest in this Provider Entity also has an Ownership or Control Interest.

Name	TIN(s)	Address (no P.O. Boxes)	City/County/State	Zip Code (5+4)	Telephone Number
AMERIGROUP Community Care of New Mexico, Inc.	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
Amerigroup District of Columbia, Inc.	████████	5800 Northampton Blvd.	Norfolk, Virginia	23502-5513	800-331-1476
Amerigroup Mississippi, Inc.	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
Amerigroup Pennsylvania, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
AMH Health Plans of Maine, Inc.	████████	2 Gannett Drive	South Portland, Maine	04106-6911	207-536-9026
AMH Health, LLC	████████	2 Gannett Drive	South Portland, Maine	04106-6911	207-536-9026
Anthem Blue Cross Life and Health Insurance Company	████████	21215 Burbank Blvd	Woodland California	91367-7090	800-331-1476
Anthem Health Plans of Kentucky, Inc.	████████	13550 Triton Park Boulevard	Louisville, Kentucky	40223-4194	502-889-2113
Anthem Health Plans of Maine, Inc.	████████	2 Gannett Drive	South Portland, Maine	04106-6911	800-331-1476
Anthem Health Plans of New Hampshire, Inc.	████████	1155 Elm Street, Suite 200	Manchester, New Hampshire	03101-1508	800-331-1476
Anthem Health Plans of Virginia, Inc.	████████	2015 Staples Mill Road	Richmond, Virginia	23230-3108	800-331-1476
Anthem Health Plans, Inc.	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
Anthem Insurance Companies, Inc.	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
Anthem Kentucky Managed	████████	13550 Triton Park	Louisville, Kentucky	40223-4194	502-889-2113

Care Plan, Inc.		Boulevard			
Anthem Life & Disability Insurance Company	████████	1 Penn Plaza, 35th Floor	New York, New York	10119-3601	800-331-1476
Anthem Life Insurance Company	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
APC PASSE, LLC	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Blue Cross Blue Shield Healthcare Plan of Georgia, Inc.	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
Blue Cross Blue Shield of Wisconsin	████████	N17 W24222 Riverwood Drive, Suite 300	Waukesha, Wisconsin	53188-1134	800-331-1476
Blue Cross of California	████████	21215 Burbank Boulevard	Woodland Hills, California	91367-7090	800-331-1476
Blue Cross of California Partnership Plan, Inc.	████████	21215 Burbank Boulevard	Woodland Hills, California	91367-7090	800-331-1476
Carelon Health of New Jersey, Inc.	████████	1400 Crossways Boulevard, Suite 101	Chesapeake, Virginia	23320-0207	800-331-1476
CareMore Health of Arizona, Inc.	████████	12900 Park Plaza Drive, Suite 150	Cerritos, California	90703-9329	800-331-1476
CareMore Health Plan	████████	12900 Park Plaza Drive, Suite 150	Cerritos, California	90703-9329	800-331-1476
CCHA, LLC	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Community Care Health Plan of Kansas, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Community Care Health Plan of Louisiana, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Community Care Health Plan of Nebraska, Inc.	████████	10040 Regency Circle	Omaha, Nebraska	68114-3723	402-875-7948
Community Care Health Plan of Nevada, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Community Insurance Company	████████	4361 Irwin Simpson Road	Mason, Ohio	45040-9479	513-336-5066
Compcare Health Services Insurance Corporation	████████	N17 W24222 Riverwood Drive, Suite	Waukesha, Wisconsin	53188-1134	800-331-1476

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Elevance Health, Inc.	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
Empire HealthChoice Assurance, Inc.	████████	1 Penn Plaza, 35th Floor	New York, New York	10119-3601	212-476-6666
Empire HealthChoice HMO, Inc.	████████	1 Penn Plaza, 35th Floor	New York, New York	10119-3601	212-476-6666
Freedom Health, Inc.	████████	5411 Sky Center Drive	Tampa, Florida	33607-1570	800-331-1476
Golden West Health Plan, Inc.	████████	21215 Burbank Boulevard	Woodland Hills, California	91367-7090	800-331-1476
Greater Georgia Life Insurance Company	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
Group Retiree Health Solutions, Inc.	████████	1901 Market Street	Philadelphia, Pennsylvania	19103-1480	800-275-2583
HealthKeepers, Inc.	████████	2015 Staples Mill Road	Richmond, Virginia	23230-3108	800-331-1476
HealthPlus HP, LLC	████████	220 Virginia Avenue	Indianapolis, Indiana	46204-3709	800-331-1476
HealthSun Health Plans, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
HMO Colorado, Inc.	████████	2015 Staples Mill Road	Richmond, Virginia	23230-3108	303-831-2687
HMO Missouri, Inc.	████████	1831 Chestnut Street	St. Louis, Missouri	63103-2236	800-331-1476
Matthew Thornton Health Plan, Inc.	████████	1155 Elm Street, Suite 200	Manchester, New Hampshire	03101-1508	800-331-1476
Missouri Care, Incorporated	████████	1831 Chestnut Street	St. Louis, Missouri	63103-2236	314-444-7512
MMM Healthcare, LLC	████████	350 Ave Carlos Chardon, Suite 500	San Juan, PR	00918-2101	787-622-3000
MMM Multi Health, LLC	████████	350 Ave Carlos Chardon, Suite 500	San Juan, PR	00918-2101	787-622-3000
Optimum Healthcare, Inc.	████████	5411 Sky Center Drive	Tampa, Florida	33607-1570	800-331-1476
PMC Medicare Choice, LLC	████████	350 Ave Carlos Chardon, Suite 500	San Juan, PR	00918-2101	787-622-3000
Rocky Mountain Hospital and Medical Service, Inc.	████████	2015 Staples Mill Road	Richmond, Virginia	23230-3108	800-331-1476
Simply Healthcare Plans, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
UNICARE Health Plan of West Virginia, Inc.	████████	200 Association Drive, Suite 200	Charleston, West Virginia	25311-1278	888-611-9958
Wellpoint Insurance Company	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476

Wellpoint Iowa, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Wellpoint Life and Health Insurance Company	████████	233 S. Wacker Drive, Suite 3700	Chicago, Illinois	60606-6382	800-331-1476
Wellpoint Maryland, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Wellpoint New Jersey, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Wellpoint Ohio, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Wellpoint South Carolina, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Wellpoint Tennessee, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Wellpoint Texas, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Wellpoint Washington, Inc.	████████	5800 Northampton Blvd	Norfolk, Virginia	23502-5513	800-331-1476
Wisconsin Collaborative Insurance Company	████████	N17 W24222 Riverwood Drive, Suite 300	Waukesha, Wisconsin	53188-1134	800-331-1476

(Add more rows if needed)

(5) Has there been a change in ownership or control within the last year? ☐ Yes ☒ No

(6) Do you anticipate any change in ownership or control within the year? ☐ Yes ☒ No

(7) Do you anticipate filing for bankruptcy within the year?
If yes, when? ☐ Yes ☒ No

(8) Is this facility operated by a management company, or leased in whole or part by another organization?
If yes, give date of change in operations. ☐ Yes ☒ No

(9) Has there been a change in Administration, Director of Nursing or Medical Director within the last year? ☐ Yes ☐ No ☒ N/A

(10) Is this facility chain affiliated? (If yes, list name, address of Corporation, and EIN). ☐ Yes ☐ No ☒ N/A

Name	Address	EIN
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N/A	N/A	N/A
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(Add more rows if needed)

(11) If the answer to question ten (10) is No, was the facility ever affiliated with a chain? ☐ Yes ☐ No ☒ N/A
 (If yes, list Name, Address or Corporation and EIN).

Name	Address	EIN
N/A	N/A	N/A

(Add more rows if needed)

(12) List owners of **subcontractors** that you have had business transactions with totaling more than \$25,000 during the past 12 months.

Name	Address	EIN
<i>Alliant Health Group, Inc.</i>	<i>1455 Lincoln Parkway, Ste 800, Atlanta, GA 30346</i>	████████
Alliant Health Group, Inc.	1455 Lincoln Parkway, Ste 800, Atlanta, GA 30346	████████
<i>Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America</i>	<i>1800 Circle 75 Pkwy, Atlanta, GA, 30339</i>	████████
<i>Aunt Bertha, Inc. DBA Findhelp.org</i>	<i>3616 Far West Blvd, Ste 117-454, Austin, TX 78731</i>	████████
Erine Gray	7300 Ranch Road 2222, Austin, TX 78730	████████
Noro-Moseley Partners	3284 Northside Parkway, NW, Suite 525, Atlanta, GA 30327	████████
Techstars Ventures 2014, L.P.	1050 Walnut Street, Boulder, CO 80302	████████
Healthcare VC Holdco, L.P.	450 Lexington Avenue, New York City, NY 10017	████████
Mars Health Fund I, LLC	11 Times Square, Suite 1500A, New York City, NY 10036	████████
<i>Centauri Health Solutions, Inc. DBA Human Arc</i>	<i>2010 W. Whispering Wind Dr., Suite 101, Phoenix, AZ 85085</i>	████████
Silversmith Capital Partners	177 Huntington Ave 25 th Floor Boston, MA 02115	████████

Abry Partners	888 Boylston St. Boston, MA 02199	████████
Adam T. Miller	2010 W. Whispering Wind Dr., Suite 101, Phoenix, AZ 85085	████████
ChipRewards; Icario, Inc.	5401 Gamble Drive, Suite 201 Minneapolis, MN 55416	████████
Icario Midco, Inc.	c/o CVC Advisors, Inc, 712 Fifth Ave 43/44 Floor, New York, NY 10019	████████
Icario Holdco, Inc.	c/o CVC Advisors, Inc, 712 Fifth Ave 43/44 Floor, New York, NY 10019	████████
Icario Holdings II (DE), LP	c/o CVC Advisors, Inc, 712 Fifth Ave 43/44 Floor, New York, NY 10019	████████
Icario Holdings I (DE), LP	c/o CVC Advisors, Inc, 712 Fifth Ave 43/44 Floor, New York, NY 10019	████████
TTCP Fund II, LP	c/o TT Capital Partners, LLC 3600 Minnesota Drive, Ste 250., Edina, MN 55435	████████
CVC Icario Holdings (DE), LP	c/o CVC Advisors, Inc, 712 Fifth Ave 43/44 Floor, New York, NY 10019	████████
Clarity Software Blocker, Inc.	92 Wall Street Ste 1. Madison, CT 06443	████████
CIOX Health, LLC	P. O. Box 409669, Atlanta, GA 30384	████████
Smart Holdings Corp.	925 North Point Parkway, Suite 350, Alpharetta, GA 30005	████████
Cotiviti, Inc	10701 S. River Front Pkwy, Unit 200, South Jordan, UT 80495	████████
Elevation Strategic Solutions, LLC	701 S. Carson St, Ste 200, Carson City, NV 89701	████████
Dyalan Beamon	1701 S. Carson St. Ste 200, Carson City, NV 89701	████████
Rebecca Beamon	1701 S. Carson St. Ste 200, Carson City, NV 89701	████████
Girl Scouts of Greater Atlanta	5601 North Allen Rd, Mableton, GA 30126	████████
mPulse Mobile, Inc.	21255 Burbank Blvd, Ste 120, Woodland Hills, CA 91367	████████

PSG Equity	401 Park Dr. Ste. 204 Boston, MA 02215	████████
<i>Preferred Direct Marketing, Inc.</i>	<i>4590 Village Ave, Norfolk, VA, 23502</i>	████████
Christopher J. Nee	7600 Seton House Lane, Charlotte, NC 28277	████████
<i>Purfoods, LLC</i>	<i>3210 SE Corporate Woods Dr., Ankeny, IA 55201</i>	████████
CC PF AIV LP	115 N. Wacker Drive, Chicago, IL 60606	████████
CC PF Blocker, LLC	115 N. Wacker Drive, Chicago, IL 60606	████████
Cressey & Company Fund VI LP	115 N. Wacker Drive, Chicago, IL 60606	████████
PF Fund IX Acquisition Partners I LP	200 Clarendon Street, Boston, MA 02116	████████
David Ramsay 2010 GRAT	3090 Garnet Road, Teton Village, WI 83205	████████
<i>Pyx Health, Inc.</i>	<i>565 5th Ave 8th Floor, New York, NY 10017</i>	████████
Cynthia Jordan	3565 E. Via Alcalde, Tucson, AZ 85718	████████
SPV, LLC	250 Fillmore Street, Denver, CO 80206	████████
<i>Press Ganey Associates fka Symphony Performance Health, Inc.</i>	<i>11605 Haynes Bridge Road, Ste 400, Alpharetta, GA 30009</i>	████████
Azalea Parent Holdings LP	c/o Leonard Green & Partners, 111 Santa Monica Blvd, Ste 2000, Los Angeles, CA 90025	████████
Azalea Parent Corp	1173 Ignition Drive, South Bend, IN 46601	████████
Azalea Intermediate, Corp.	1173 Ignition Drive, South Bend, IN 46601	████████
Azalea Topco, Inc.	51 State Street, Ste 2101, Boston, MA 02109	████████
Press Ganey Associates, LLC	1173 Ignition Drive, South Bend, IN 46601	████████

Symphony Performance Health Holding, Inc.	11605 Haynes Bridge Rd, Ste 400, Alpharetta, GA 30009	████████
NewCo Guarantor, LLC	11605 Haynes Bridge Rd, Ste 400, Alpharetta, GA 30009	████████
Avesis Third Party Administrator, LLC	10400 N. 25th Ave, Ste. 200., Phoenix, AZ 85021	████████
Avesis, LLC	10400 N. 25 th Ave, Ste. 200., Phoenix, AZ 85021	████████
Avatar Holdings, LLC	10400 N. 25 th Ave, Ste. 200., Phoenix, AZ 85021	████████
Avatar Holdco 1, Inc.	10 Hudson Yards, New York, NY 10004	████████
Avatar Buyer, LLC	155 North Wacker, Drive, Chicago, IL 60606	████████
Cressey & Company VI-LP	155 North Wacker, Drive, Chicago, IL 60606	████████
Cressey & Company VI-A-LP	155 North Wacker, Drive, Chicago, IL 60606	████████
First Commonwealth, Inc.	10 Hudson Yards, New York, NY 10004	████████
The Guardian Life Insurance Company of America	10 Hudson Yards, New York, NY 10004	████████
Carelon Behavioral Health, Inc.	200 State St. Ste 302, Boston, MA 02109	████████
Carelon Behavioral Health Holdings. Inc.	200 State St. Ste 302, Boston, MA 02109	████████
Elevance Health, Inc.	220 Virginia Avenue, Indianapolis, IN 46204	████████
Carelon, Inc.	200 Virginia Avenue, Indianapolis, IN 46204	████████
Carelon Medical Benefits Management, Inc.	8600 W. Bryn Mawr Avenue, Ste 800 South Chicago, IL 60631	████████
Elevance Health, Inc.	220 Virginia Ave, Indianapolis, IN 46204	████████
Carelon Insights. Inc.	200 Virginia Avenue, Indianapolis, IN 46204	████████

Carelon Insights, Inc.	200 Virginia Avenue, Indianapolis, IN 46204	████████
Carelon, Inc.	200 Virginia Avenue, Indianapolis, IN 46204	████████
Elevance Health, Inc.	200 Virginia Avenue, Indianapolis, IN 46204	████████
Carelon RX, Inc.	200 Virginia Avenue, Indianapolis, IN 46204	████████
Carelon Holdings. Inc.	200 Virginia Avenue, Indianapolis, IN 46204	████████
Elevance Health, Inc	200 Virginia Avenue, Indianapolis, IN 46204	████████
DentaQuest USA Insurance Company, Inc.	96 Worcester Street, Wellesley Hills, MA 02481	████████
Sun Life Financial, Inc	1 York Street, Toronto, Ontario M5J OB6 Canada	████████
Sun Life Assurance Company of Canada	1 York Street, Toronto, Ontario M5J OB6 Canada	████████
Sun Life Assurance Company of Canada US Operations Holdings, Inc.	One Sun Life Executive Park, Wellesley Hills, MA 02481	████████
DentaQuest Group, Inc.	96 Worcester Street, Wellesley Hills, MA 02481	████████
DentaQuest, LLC	96 Worcester Street, Wellesley Hills, MA 02481	████████
Elevance Health, Inc.	200 Virginia Avenue, Indianapolis, IN 46204	████████
BlackRock, Inc	55 East 52 nd Street, New York, NY 1005	████████
Vanguard Group Holdings	P.O. Box 2600 V26 Valley Forge, PA 19482	████████
T. Rowe Price Group, Inc.	100 East Pratt Street, Baltimore, MD 21202	████████
Inovalon, Inc.	4321 Collington Road, Bowie, MD 20716	████████
Nordic Capital	535 Madison Avenue, Floor 20, New York, NY 10022	████████

22C Capital, LLC	445 Park Avenue, 13 th Floor, New York, NY 10022	████████
Insight Venture Partners	1114 Avenue of the Americas, 36 th Floor New York, NY 10036	████████
ModivCare Solutions, LLC	1275 Peachtree St. NE 6th FL, Atlanta, GA 30309	████████
ModivCare Inc.	6900 Layton Avenue, 12th Floor, Denver, CO 80237	████████
Coliseum Capital Management, LLC	105 Rowayton Avenue, Rowayton, CT 06853	████████
BlackRock, Inc.	55 East 52nd Street, New York, New York 10022	████████
The Vanguard Group	100 Vanguard Blvd, Malvern, PA 19355	████████
T. Rowe Price Investment Management, Inc.	101 E. Prat St. Baltimore, MD 21201	████████
Fuller & Thaler Asset Management, Inc.	411 Borel Ave, Ste 300 San Mateo, CA 94402	████████
Telcare Medical Supply, Inc.	1000 Cedar Hollow, Malvern, PA 19355	████████
Bio Telemetry, Inc	1000 Cedar Hollow Rd, Ste .102 Malvern, PA 19355	████████

(Add more rows if needed)

ITEM III. Business Transaction Information

(1) List the name, address, DOB (if applicable), SSN (if applicable), and TIN (if applicable) for any **subcontractor** with whom the Provider Entity has had business transactions totaling more than \$25,000 during the 12-month period ending on the date of the request.

Name	SSN	DOB	TIN(s)	Address (no P.O. Boxes)	City/State	Zip (5+4)
Alliant Health Group, Inc.			████████	1455 Lincoln Parkway E, Ste 800	Atlanta, GA	30346
Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America			████████	1800 Circle 75 Pkwy	Atlanta, GA	30339

Aunt Bertha, Inc			██████	3616 Far West Blvd, Ste 117-454	Austin, TX	78731
Avesis, LLC			██████	10400 N. 25 th Ave, Ste. 200	Phoenix, AZ	85021
Carelon Behavioral Health Strategies, LLC			██████	200 State St. Ste 302	Boston, MA	02109
Carelon Medical Benefits Management, Inc.			██████	8600 W. Bryn Mawr Avenue, Ste 800 South	Chicago, IL	60631
Carelon RX, Inc.			██████	200 Virginia Avenue	Indianapolis, IN	46204
Centauri Health Solutions, Inc. DBA Human Arc Corporation			██████	1457 East 40 th Street	Cleveland, OH	44104
ChipRewards, Inc. Icario, Inc.			██████	2901 2 nd Ave S. Ste 210	Birmingham, AL	35233
CIOX Health, LLC			██████	P. O. Box 409669	Atlanta, GA	30384
Clarity Software Solutions, Inc.			██████	92 Wall Street Ste 1	Madison, CT	06443
Cotiviti, Inc.			██████	115 Perimeter Center Place, Suite 700	Atlanta, GA	30338
DentaQuest USA Insurance Company, Inc			██████	████ Worcester Street	Wellesley, MA	02481
Elevation Strategic Solutions, LLC			██████	701 S. Carson Street Ste 200	Carson City, NV	89701

Girl Scouts of Greater Atlanta			████████	5601 North Allen Rd	Mableton, GA	30126
Inovalon, Inc.			████████	4321 Collington Road	Bowie, MD	20716
Modivcare Solutions, LLC			████████	1275 Peachtree St. NE 6 th FL	Atlanta, GA	30309
mPulse Mobile, Inc.			████████	16530 Ventura Blvd Ste 500	Encino, CA	91436
Preferred Direct Marketing, Inc.			████████	4590 Village Ave	Norfolk, VA	23502
Pyx Health, Inc.			████████	565 5 th Ave 8 th Floor	New York, NY	10017
Press Ganey fka Symphony Performance Health, Inc.			████████	11605 Haynes Bridge Rd #400	Alpharetta, GA	30009
Purfoods, LLC			████████	3210 SE Corporate Woods Dr.	Ankeny, IA	55201
Telcare Medical Supply, Inc.			████████	1000 Cedar Hollow	Malvern, PA	19355

(Add more rows if needed)

(2) List any significant business transactions between the Provider Entity and any **Subcontractor**, or Wholly Owned Supplier, during the 5-year period ending on the date of the request.

Date of Transaction	Person or Entity Name	Amount of Transaction
January 9, 2024	Alliant Health Group, Inc.	████████
October 26, 2023	Alliant Health Group, Inc.	████████
July 5, 2023	Alliant Health Group, Inc.	████████
January 9, 2023	Alliant Health Group, Inc.	████████
November 1, 2022	Alliant Health Group, Inc.	████████

July 19, 2022	Alliant Health Group, Inc.	████████
July 18, 2022	Alliant Health Group, Inc.	████████
April 14, 2022	Alliant Health Group, Inc.	████████
January 18 2022	Alliant Health Group, Inc.	████████
July 13, 2020	Alliant Health Group, Inc.	████████
May 5, 2020	Alliant Health Group, Inc.	████████
April 20, 2020	Alliant Health Group, Inc.	████████
April 13, 2022	Alliant Health Group, Inc.	████████
December 12, 2023	Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America	████████
December 19, 2022	Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America	████████
December 13, 2021	Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America	████████
May 12, 2025	Aunt Bertha, Inc	████████
May 12, 2025	Aunt Bertha, Inc	████████
April 24, 2025	Aunt Bertha, Inc	████████
April 24, 2025	Aunt Bertha, Inc	████████
April 8, 2024	Aunt Bertha, Inc.	████████
January 18, 2024	Aunt Bertha, Inc.	████████
March 13, 2023	Aunt Bertha, Inc.	████████
January 3, 2023	Aunt Bertha, Inc.	████████
February 7, 2022	Aunt Bertha, Inc.	████████
January 4, 2022	Aunt Bertha, Inc.	████████
March 17, 2021	Aunt Bertha, Inc.	████████
March 1, 2021	Aunt Bertha, Inc.	████████
June 16, 2025	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
May 30, 2025	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
May 13, 2025	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
March 25, 2025	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
January 13, 2025	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
December 11, 2024	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
November 6, 2024	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
October 10, 2024	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
September 19, 2024	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
July 12, 2024	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
June 14, 2024	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████
April 10, 2024	Centaury Health Solutions, Inc. DBA Human Arc Corp.	████████

March 14, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
February 15, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
February 12, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
January 10, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
December 5, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
November 29, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
November 21, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
October 11, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
August 11, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
July 13, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
June 6, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
May 4, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
April 14, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
March 7, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
February 16, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
January 6, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
November 17, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
October 4, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
September 2, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
August 9, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
June 17, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
May 3, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
April 5, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
March 4, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
February 4, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
January 7, 2022	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
November 5, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
October 5, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
September 3, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
August 4, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
July 7, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
June 14, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
April 2, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
March 5, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████

February 5, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
January 11, 2021	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
November 4, 2020	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
October 19, 2020	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
September 4, 2020	Centauri Health Solutions, Inc. DBA Human Arc Corp.	████████
April 16, 2025	ChipRewards, Icario, Inc.	████████
February 3, 2025	ChipRewards, Icario, Inc.	████████
January 29, 2025	ChipRewards, Icario, Inc.	████████
November 18, 2024	ChipRewards, Icario, Inc.	████████
June 20, 2024	ChipRewards, Icario, Inc.	████████
May 29, 2024	ChipRewards, Icario, Inc.	████████
April 18, 2024	ChipRewards, Icario, Inc.	████████
March 20, 2024	ChipRewards, Icario, Inc.	████████
March 12, 2024	ChipRewards, Icario, Inc.	████████
March 7, 2024	ChipRewards, Icario, Inc.	████████
January 3, 2024	ChipRewards, Icario, Inc.	████████
November 29, 2023	ChipRewards, Icario, Inc.	████████
October 18, 2023	ChipRewards, Icario, Inc.	████████
September 25, 2023	ChipRewards, Icario, Inc.	████████
September 27, 2022	ChipRewards, Icario, Inc.	████████
January 25, 2022	ChipRewards, Icario, Inc.	████████
December 18, 2020	ChipRewards, Icario, Inc.	████████
December 17, 2020	ChipRewards, Icario, Inc.	████████
July 10, 2020	ChipRewards, Icario, Inc.	████████
November 7, 2023	CIOX Health, LLC	████████
October 23, 2023	CIOX Health, LLC	████████
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September 21, 2023	CIOX Health, LLC	████████
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July 25, 2023	CIOX Health, LLC	████████
June 23, 2023	CIOX Health, LLC	████████
May 23, 2023	CIOX Health, LLC	████████

May 19, 2023	CIOX Health, LLC	[REDACTED]
May 12, 2023	CIOX Health, LLC	[REDACTED]
May 10, 2023	CIOX Health, LLC	[REDACTED]
April 25, 2023	CIOX Health, LLC	[REDACTED]
April 3, 2023	CIOX Health, LLC	[REDACTED]
March 7, 2023	CIOX Health, LLC	[REDACTED]
February 22, 2023	CIOX Health, LLC	[REDACTED]
February 15, 2023	CIOX Health, LLC	[REDACTED]
February 10, 2023	CIOX Health, LLC	[REDACTED]
January 26, 2023	CIOX Health, LLC	[REDACTED]
January 24, 2023	CIOX Health, LLC	[REDACTED]
January 3, 2023	CIOX Health, LLC	[REDACTED]
December 27, 2022	CIOX Health, LLC	[REDACTED]
December 22, 2022	CIOX Health, LLC	[REDACTED]
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November 15, 2022	CIOX Health, LLC	[REDACTED]
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February 28, 2022	CIOX Health, LLC	[REDACTED]
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October 6, 2021	CIOX Health, LLC	[REDACTED]
September 28, 2021	CIOX Health, LLC	[REDACTED]
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May 5, 2021	CIOX Health, LLC	[REDACTED]
April 20, 2021	CIOX Health, LLC	[REDACTED]
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March 11, 2021	CIOX Health, LLC	[REDACTED]
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February 10, 2021	CIOX Health, LLC	[REDACTED]
January 21, 2021	CIOX Health, LLC	[REDACTED]
January 20, 2021	CIOX Health, LLC	[REDACTED]
January 14, 2021	CIOX Health, LLC	[REDACTED]
December 16, 2020	CIOX Health, LLC	[REDACTED]
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May 14, 2020	CIOX Health, LLC	[REDACTED]
May 5, 2020	CIOX Health, LLC	[REDACTED]
April 15, 2020	CIOX Health, LLC	[REDACTED]
April 14, 2020	CIOX Health, LLC	[REDACTED]
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March 23, 2020	CIOX Health, LLC	[REDACTED]
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February 26, 2020	CIOX Health, LLC	[REDACTED]
February 24, 2020	CIOX Health, LLC	[REDACTED]
February 7, 2020	CIOX Health, LLC	[REDACTED]
January 30, 2020	CIOX Health, LLC	[REDACTED]

January 14, 2020	CIOX Health, LLC	████████
June 18, 2025	Clarity Software Solutions, Inc.	████████
June 9, 2025	Clarity Software Solutions, Inc.	████████
May 19, 2025	Clarity Software Solutions, Inc.	████████
May 12, 2025	Clarity Software Solutions, Inc.	████████
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April 26, 2024	Clarity Software Solutions, Inc.	████████
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November 10, 2023	Clarity Software Solutions, Inc.	████████
September 26, 2023	Clarity Software Solutions, Inc.	████████
March 15, 2023	Clarity Software Solutions, Inc.	████████
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September 24, 2021	Clarity Software Solutions, Inc.	████████
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May 20, 2021	Clarity Software Solutions, Inc.	████████
April 23, 2021	Clarity Software Solutions, Inc.	████████
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March 30, 2021	Clarity Software Solutions, Inc.	████████

February 9, 2021	Clarity Software Solutions, Inc.	████████
September 29, 2023	Cotiviti, Inc.	████████
December 22, 2022	Elevation Strategic Solutions, LLC	████████
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October 10, 2022	Inovalon, Inc.	
October 6, 2022	Inovalon, Inc.	
September 9, 2022	Inovalon, Inc.	
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November 24, 2021	Inovalon, Inc.	
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July 26, 2021	Inovalon, Inc.	
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May 27, 2021	Inovalon, Inc.	
April 26, 2021	Inovalon, Inc.	
March 18, 2021	Inovalon, Inc.	
February 16, 2021	Inovalon, Inc.	
February 2, 2021	Inovalon, Inc.	
December 10, 2020	Inovalon, Inc.	
December 8, 2020	Inovalon, Inc.	
December 4, 2020	Inovalon, Inc.	
November 17, 2020	Inovalon, Inc.	
November 4, 2020	Inovalon, Inc.	
November 2, 2020	Inovalon, Inc.	
October 26, 2020	Inovalon, Inc.	

October 8, 2020	Inovalon, Inc.	██████████
September 25, 2020	Inovalon, Inc.	██████████
July 22, 2020	Inovalon, Inc.	██████████
July 7, 2020	Inovalon, Inc.	██████████
June 15, 2020	Inovalon, Inc.	██████████
May 13, 2020	Inovalon, Inc.	██████████
May 12, 2020	Inovalon, Inc.	██████████
March 20, 2020	Inovalon, Inc.	██████████
March 18, 2020	Inovalon, Inc.	██████████
March 9, 2020	Inovalon, Inc.	██████████
February 24, 2020	Inovalon, Inc.	██████████
September 19, 2023	Modivcare Solutions, Inc.	██████████
September 12, 2023	Modivcare Solutions, Inc.	██████████
September 8, 2023	Modivcare Solutions, Inc.	██████████
August 29, 2023	Modivcare Solutions, Inc.	██████████
August 17, 2023	Modivcare Solutions, Inc.	██████████
August 9, 2023	Modivcare Solutions, Inc.	██████████
July 20, 2023	Modivcare Solutions, Inc.	██████████
July 7, 2023	Modivcare Solutions, Inc.	██████████
May 19, 2023	Modivcare Solutions, Inc.	██████████
March 28, 2023	Modivcare Solutions, Inc.	██████████
February 23, 2023	Modivcare Solutions, Inc.	██████████
December 21, 2022	Modivcare Solutions, Inc.	██████████
December 16, 2022	Modivcare Solutions, Inc.	██████████
December 2, 2022	Modivcare Solutions, Inc.	██████████
October 21, 2022	Modivcare Solutions, Inc.	██████████
October 19, 2022	Modivcare Solutions, Inc.	██████████
September 21, 2022	Modivcare Solutions, Inc.	██████████
August 19, 2022	Modivcare Solutions, Inc.	██████████
July 21, 2022	Modivcare Solutions, Inc.	██████████
June 23, 2022	Modivcare Solutions, Inc.	██████████
June 21, 2022	Modivcare Solutions, Inc.	██████████
May 31, 2022	Modivcare Solutions, Inc.	██████████
May 18, 2022	Modivcare Solutions, Inc.	██████████
April 18, 2022	Modivcare Solutions, Inc.	██████████
March 21, 2022	Modivcare Solutions, Inc.	██████████

March 18, 2022	Modivcare Solutions, Inc.	██████████
February 22, 2022	Modivcare Solutions, Inc.	██████████
February 21, 2022	Modivcare Solutions, Inc.	██████████
February 3, 2022	Modivcare Solutions, Inc.	██████████
January 20, 2022	Modivcare Solutions, Inc.	██████████
December 22, 2021	Modivcare Solutions, Inc.	██████████
November 16, 2021	Modivcare Solutions, Inc.	██████████
June 23, 2021	Modivcare Solutions, Inc.	██████████
June 22, 2021	Modivcare Solutions, Inc.	██████████
June 8, 2021	Modivcare Solutions, Inc.	██████████
May 21, 2021	Modivcare Solutions, Inc.	██████████
April 22, 2021	Modivcare Solutions, Inc.	██████████
March 25, 2021	Modivcare Solutions, Inc.	██████████
February 24, 2021	Modivcare Solutions, Inc.	██████████
June 3, 2024	mPulse Mobile, Inc.	██████████
December 11, 2023	mPulse Mobile, Inc.	██████████
September 6, 2023	mPulse Mobile, Inc.	██████████
April 10, 2023	mPulse Mobile, Inc.	██████████
June 1, 2022	mPulse Mobile, Inc.	██████████
November 20, 2024	Preferred Direct Marketing, Inc.	██████████
September 17, 2024	Preferred Direct Marketing, Inc.	██████████
June 14, 2024	Preferred Direct Marketing, Inc.	██████████
May 13, 2024	Preferred Direct Marketing, Inc.	██████████
April 10, 2024	Preferred Direct Marketing, Inc.	██████████
February 12, 2024	Preferred Direct Marketing, Inc.	██████████
August 23, 2023	Preferred Direct Marketing, Inc.	██████████
May 23, 2023	Preferred Direct Marketing, Inc.	██████████
January 12, 2023	Preferred Direct Marketing, Inc.	██████████
December 9, 2022	Preferred Direct Marketing, Inc.	██████████
September 13, 2022	Preferred Direct Marketing, Inc.	██████████
June 20, 2022	Preferred Direct Marketing, Inc.	██████████
May 25, 2022	Preferred Direct Marketing, Inc.	██████████
April 13, 2022	Preferred Direct Marketing, Inc.	██████████
December 13, 2021	Preferred Direct Marketing, Inc.	██████████
November 22, 2021	Preferred Direct Marketing, Inc.	██████████
July 8, 2021	Preferred Direct Marketing, Inc.	██████████
June 3, 2021	Preferred Direct Marketing, Inc.	██████████
March 11, 2021	Preferred Direct Marketing, Inc.	██████████

December 10, 2024 March 10, 2024 January 31, 2023 September 8, 2022 February 18, 2020	Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc.	██████████ ██████████ ██████████ ██████████ ██████████
February 19, 2024 October 2, 2022 July 26, 2022	Purfoods, LLC Purfoods, LLC Purfoods, LLC	██████████ ██████████ ██████████
February 17, 2025 November 22, 2024 August 19, 2024 January 8, 2024 June 5, 2023 April 21, 2023	Pyx Health, Inc. Pyx Health, Inc. Pyx Health, Inc. Pyx Health, Inc. Pyx Health, Inc. Pyx Health, Inc.	██████████ ██████████ ██████████ ██████████ ██████████ ██████████
May 22, 2025 October 26, 2022 October 19, 2022	Telcare Medical Supply, Inc. Telcare Medical Supply, Inc. Telcare Medical Supply, Inc.	██████████ ██████████ ██████████
December 31, 2024 December 31, 2023 December 31, 2022 December 31, 2021 December 31, 2020	Avesis Third Party Administrator, LLC Avesis Third Party Administrator, LLC Avesis Third Party Administrator, LLC Avesis Third Party Administrator, LLC Avesis Third Party Administrator, LLC	██████████ ██████████ ██████████ ██████████ ██████████
December 31, 2024 December 31, 2023 December 31, 2022 December 31, 2021 December 31, 2020	Carelon Behavioral Health Strategies, LLC Carelon Behavioral Health Strategies, LLC Carelon Behavioral Health Strategies, LLC Carelon Behavioral Health Strategies, LLC Carelon Behavioral Health Strategies, LLC	██████████ ██████████ ██████████ ██████████ ██████████
December 31, 2024 December 31, 2023 December 31, 2022 December 31, 2021 December 31, 2020	Carelon Medical Benefits Management, Inc. Carelon Medical Benefits Management, Inc. Carelon Medical Benefits Management, Inc. Carelon Medical Benefits Management, Inc. Carelon Medical Benefits Management, Inc.	██████████ ██████████ ██████████ ██████████ ██████████
December 31, 2024 December 31, 2023 December 31, 2022 December 31, 2021 December 31, 2020	Carelon, RX, Inc. Carelon, RX, Inc. Carelon, RX, Inc. Carelon, RX, Inc. Carelon, RX, Inc.	██████████ ██████████ ██████████ ██████████ ██████████

December 31, 2024	DentaQuest USA Insurance	██████████
December 31, 2023	DentaQuest USA Insurance	██████████
December 31, 2022	DentaQuest USA Insurance	██████████
December 31, 2021	DentaQuest USA Insurance	██████████
December 31, 2020	DentaQuest USA Insurance	██████████
December 31, 2024	Elevance Health, Inc.	██████████
December 31, 2023	Elevance Health, Inc.	██████████
December 31, 2022	Elevance Health, Inc.	██████████
December 31, 2021	Elevance Health, Inc.	██████████
December 31, 2020	Elevance Health, Inc.	██████████

(Add more rows if needed)

ITEM IV. Criminal Offense Information

(1) Answer the following questions by checking “Yes” or “No”. If any of the questions are answered “Yes”, list names and addresses of individuals or corporations under “Remarks”. Identify each item number to be continued.

- a. Are there individuals or organizations having a direct or indirect ownership or control interest of five (5) percent or more in the Provider Entity that have been convicted of a criminal offense related to the involvement of such persons, or organizations in any program established by Medicare, Medicaid, or Social Security Block Grants? ☐ Yes ☒ No
- b. Are there any directors, officers, agents, or managing employees of the institution, agency or the organization who have ever been convicted of a criminal offense related to their involvement in any program established by Medicare, Medicaid, or Social Security Block Grants? ☐ Yes ☒ No

(2) List the name, home address, DOB, and SSN of each Person with an Ownership or Control Interest in the Provider Entity or is an Agent or Managing Employee of the Provider Entity, that has been convicted of a criminal offense related to that person’s involvement in any program under Medicare, Medicaid, or the Title XX services program since the inception of those programs.

Name	Home Address	SSN	DOB	Time Frame of the Offense	Matter of the Offense	Jurisdiction and Date of the Conviction	Program Area of the Offense	Sanction Period of the Offense
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

(Add more rows if needed)

(3) On behalf of the Provider Person, have you ever been convicted of a criminal offense related to your involvement in any program under Medicare, Medicaid, or the Title XX services program since the inception of those programs. ☐ Yes ☒ No

If “Yes” is checked, provide the name of the Federal District of conviction for a federal offense(s): __N/A_____ and/or the County name of Conviction for State offense(s):__N/A_____.

If “Yes” is checked, provide the following information:

Name	SSN	TIN(s)	Time Frame of the Offense	Matter of the Offense	Date of the Conviction	Program Area of the Offense	Sanction Period of the Offense
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

(Add more rows if needed)

The State or Federal Medicaid agency may refuse to enter into, renew, or terminate an agreement with a Provider if it is determined that a Provider did not fully, accurately, and truthfully make the disclosures required by this statement. Additionally, false statements or representations of the required disclosures may be prosecuted under applicable federal or state laws. 42 C.F.R. § 455.106.

SIGNATURE:

If this form is being completed for a Provider Entity, the signature of a Responsible Party for business is required below. This form **MUST** be signed by the Provider Person if being filled out by an Individual Practitioner. If the form is being filled out for a Provider Entity the signature below **MUST** be that of a Responsible Party, an individual with the legal authority to bind the Provider Entity.

Melvin W. Lindsey, President – Medicaid, Amerigroup Community Care
Name of Authorized Representative (Printed)

Title



/ June 30, 2025

Signature

Date

Remarks (add additional sheets of necessary):