

Ohio Department of Insurance

John R. Kasich – Governor
Mary Taylor – Lt. Governor/Director



Electronic Filing Authenticity Affidavit

Ohio Domestic Insurers Only

Company Name: **HealthSpan Integrated Care**

NAIC No. **95204**

We, the undersigned executive officers of **HealthSpan Integrated Care** (herein referred to as the "Company"), an insurance company organized under the laws of Ohio, hereby certify that the documents indicated below by an "X" were filed electronically with the National Association of Insurance Commissioners ("NAIC") and that the electronic filing or filings, including ".PDF" filings, are exact copies of the original documents, except for formatting differences due to electronic filing. The original documents are maintained in this Company's office and are available for inspection upon request by the Ohio Department of Insurance for at least five years following the date of filing. An executed, notarized NAIC Annual Statement or Quarterly Statement jurat page or an original, notarized signature page (if this filing relates to a supplemental filing without a jurat page) attesting to the accuracy and authenticity of the corresponding NAIC Annual Statement or Quarterly Statement or supplemental schedule is attached to this Affidavit.

Company Type: ☐ Fraternal ☐ Title ☐ Property & Casualty ☐ Life & Health ☒ Health ☐ Other _____

Applicable documents:

☐ The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Annual Statement Electronic Filing[s]," which include "the annual statement data and all supplements due March 1, per the *Annual Statement instructions*. This includes all detail investment schedules and other supplements for which the Annual Statement Instructions exempt printed detail." Date of filing with the NAIC: _____.

☐ An original jurat page is attached.

☐ Original filing. ☐ Amended filing.

☐ The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Risk-Based Capital Electronic Filing," which "includes all risk-based capital data" due March 1. Date of filing with the NAIC: _____. ☐ An original, notarized signature page is attached.

☐ Original filing. ☐ Amended filing.

☐ The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Supplemental Electronic Filing," which "includes all supplements due April 1, per the *Annual Statement Instructions*." Date of filing with the NAIC: _____. List of supplemental documents included in this Affidavit: _____. ☐ All original notarized signature pages are attached, as applicable.

☐ Original filing. ☐ Amended filing.

☒ The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Quarterly Statement Electronic Filing," which "includes the complete quarterly statement data" due May 15, August 15, and November 15. Date of filing with the NAIC: 08/14/2025.

☒ Original filing. ☐ Amended filing.

☐ The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Combined Annual Statement Electronic Filing," which "includes the required pages of the combined annual statement and the combined Insurance Expense Exhibit" due May 1. Date of filing with the NAIC: _____.

☐ The documents referred to in the *General Instructions* to the *NAIC Checklist* as "June. PDF Filing," which includes "the Audited Financial Statements" due June 1. Date of filing with the NAIC: _____.

☐ Original filing. ☐ Amended filing.

Jeff Copeland  Date 08/14/2025 10:05 AM EDT

Jeffrey Copeland (Name)

President & CEO (Title)*

Dorothy Williamson  Date 08/14/2025 10:08 AM EDT


Dorothy Williamson (Name)

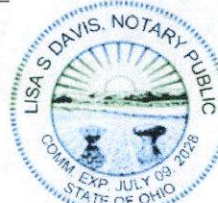
Treasurer (Title)*

Date

(Name)

(Title)*

Notary Public Lisa Davis  08/14/2025 10:12 AM EDT



Online Notary Public. This notarial act involved the use of online audio/video communication technology.

*Signers must be principal executive officers of the Company (Chairman, President, CEO, CFO, Treasurer, Secretary)

OF THE CONDITION AND AFFAIRS OF THE
HEALTHSPAN INTEGRATED CARE

NAIC Group Code 4831, 4831 NAIC Company Code 95204 Employer's ID Number 34-0922268
(Current) (Prior)
Organized under the Laws of OH State of Domicile or Port of Entry OH
Country of Domicile US
Licensed as business type: Is HMO Federally Qualified?
Incorporated/Organized 03/29/1962 Commenced Business 10/27/1976
Statutory Home Office 4600 McAuley Place, Suite 100 Blue Ash, OH, US 45242
Main Administrative Office 4600 McAuley Place, Suite 100 Blue Ash, OH, US 45242
310-561-7932
(Telephone Number)
Mail Address 4600 McAuley Place, Suite 100 Blue Ash, OH, US 45242
Primary Location of Books and Records 4600 McAuley Place, Suite 100 Blue Ash, OH, US 45242
310-561-7932
(Telephone Number)
Internet Website Address HealthSpan.org
Statutory Statement Contact Dorothy Williamson Carlson 310-561-7932
(Telephone Number)
dorothywilliamson@mercy.com 216-623-8793
(E-Mail Address) (Fax Number)

OFFICERS

Jeffrey Copeland, President a& CEO
Dorothy Williamson, Treasurer

DIRECTORS OR TRUSTEES

Jeffrey Copeland Dorothy Williamson
Alan Calonge

State of
County of SS

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

x Jeff Copeland 08/14/2025 10:05 AM EDT x

Dorothy Williamson 08/14/2025 10:08 AM EDT x

Subscribed and sworn to before me
this 14th day of
August, 2025

x Lisa Davis 08/14/2025 10:12 AM EDT



Online Notary Public. This notarial act involved the use of online audio/video communication technology.
Notarization facilitated by SIGNIX®

a. Is this an original filing? Yes

b. If no:

1. State the amendment number: _____
2. Date filed: _____
3. Number of pages attached: _____