

Office of Risk Assessment  
50 W. Town Street, Ste 300  
Columbus, OH 43215  
(614) 644-2658  
Fax (614) 644-3256  
www.insurance.ohio.gov

## 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: 11/14/2025.  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 11/13/2025 03:09 PM EST

*Dorothy Williamson*



Date 11/13/2025 03:10 PM EST

Date \_\_\_\_\_

Jeffrey Copeland (Name)

Dorothy Williamson (Name)

(Name)

President & CEO (Title)\*

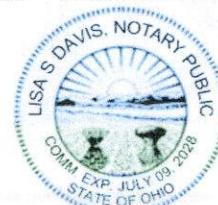
Treasurer (Title)\*

(Title)\*

*Lisa Davis*  
Notary Public



11/13/2025 03:12 PM EST



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

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



**QUARTERLY STATEMENT**  
AS OF SEPTEMBER 30, 2025  
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.....310-561-7932.....  
(Telephone Number)

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 Carlson, Treasurer.....

**DIRECTORS OR TRUSTEES**

Jeffrey Copeland.....Dorothy Williamson Carlson.....  
Alan Calonge.....

State of Ohio  
County of Clermont.....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*  11/13/2025 03:09 PM EST x *Dorothy Williamson*  11/13/2025 02:10 PM EST x

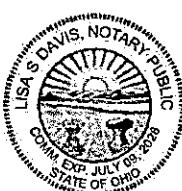
Subscribed and sworn to before me  
this 13th day of  
November, 2025

x *Lisa Davis*  11/13/2025 03:12 PM EST

a. Is this an original filing? Yes

b. If no:

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



Online Notary Form. This notarial act  
involved the use of one or more audio/video  
communication techniques.  
Notarization facilitated by SIGNX®