



WellCare Health Plans, Inc.

Organizational Structure

WellCare Health Plans, Inc. (**WellCare**), is a Delaware corporation whose common stock is traded on the New York Stock Exchange under the symbol “WCG”. The following pages provide additional details regarding WellCare and its subsidiaries. Please visit us at www.wellcare.com for additional information.

Throughout this document a line from one entity leading down to another indicates 100% ownership unless noted.

Higher Level Holding Company Structure



WellCare Health Plans, Inc.

BOARD OF DIRECTORS		
Name	Date Initially Appointed or Elected	Board Committee Membership
Christian P. Michalik (Chairman of the Board)	02/05/2004	Audit, Finance and Regulatory Compliance Nominating and Corporate Governance (Chair)
Richard C. Breon	09/12/2013	Compensation Health Care Quality and Access Information Technology Oversight
Kenneth A. Burdick	12/11/2014	
Carol J. Burt	06/10/2010	Audit, Finance and Regulatory Compliance Compensation (Chair) Nominating and Corporate Governance
H. James Dallas	09/28/2016	Health Care Quality and Access Information Technology Oversight
Kevin F. Hickey	02/05/2004	Health Care Quality and Access Information Technology Oversight
Glenn D. Steele, Jr., M.D.	10/29/2009	Health Care Quality and Access (Chair) Nominating and Corporate Governance
William L. Trubeck	02/12/2010	Audit, Finance and Regulatory Compliance Compensation
Paul E. Weaver	02/12/2010	Audit, Finance and Regulatory Compliance (Chair) Compensation

EXECUTIVE OFFICERS	
Kenneth A. Burdick	Chief Executive Officer
Andrew L. Asher	Executive Vice President and Chief Financial Officer
Darren Ghanayem	Senior Vice President and Chief Information Officer
Anat Hakim	Senior Vice President, General Counsel and Secretary
Rhonda R. Mims	Senior Vice President and Chief Public Affairs Officer
Mark Leenay, M.D.	Senior Vice President and Chief Medical Officer
Kelly A. Munson	Executive Vice President, Medicaid
Michael R. Polen	Executive Vice President, Medicare and Operations
Michael P. Radu	Executive Vice President, Clinical Operations and Business Development
Timothy N. Trodden	Senior Vice President and Chief Human Resources Officer
Michael C. Yount	Senior Vice President and Chief Compliance Officer

OTHER OFFICERS	
Michael Troy Meyer	Vice President and Corporate Controller

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Exhibit A (Subsidiaries of The WellCare Management Group, Inc.)

In the *Type of entity* column of the table below, “LLC” means “limited liability company” and “corp” means “corporation”. For example, America's 1st Choice California Holdings, LLC is a Florida limited liability company and Easy Choice Health Plan, Inc. is a California corporation.

Subsidiaries of The WellCare Management Group, Inc.	Type of entity	Date formed	Active operations, if any
America's 1st Choice California Holdings, LLC → owns 100% of <i>Easy Choice Health Plan, Inc.</i>	FL LLC CA corp.	3/24/2011 7/27/2006	Medicare Advantage plans in CA
Care 1st Health Plan Arizona, Inc. → owns 100% of <i>Care 1st Health Plan Administrative Services, Inc.</i>	AZ corp. AZ. corp	1/8/2003 4/17/2013	Medicaid managed care plan in AZ
Comprehensive Health Management, Inc.	FL corp.	12/22/1998	Administrative services for WellCare plans
Comprehensive Reinsurance, Ltd.	Cayman Islands corp.	12/17/2004	
Harmony Behavioral Health, Inc. → owns 100% of <i>Harmony Behavioral Health IPA, Inc.</i>	FL corp. NY corp.	8/10/2005 7/29/2005	
Harmony Health Systems, Inc. → owns 100% of <i>Harmony Health Management, Inc. and</i> → owns 100% of <i>Harmony Health Plan, Inc. (also d/b/a WellCare)</i>	NJ corp. NJ corp. IL corp.	8/9/1995 9/7/2001 8/28/1995	Medicaid managed care plan in IL; Medicare Advantage plans in AR, IL, MS, SC, TN
Missouri Care, Incorporated	MO corp.	7/27/2006	Medicaid managed care plan in MO
'Ohana Health Plan, Inc.	HI corp/	5/21/2009	
One Care by Care1st Health Plan of Arizona, Inc.	AZ corp.	3/10/2005	Medicare Advantage plans in AZ
Universal American Corp. → See Exhibit B for subsidiaries of <i>Universal American Corp.</i>	DE corp.	12/22/2010	
WellCare Health Insurance Company of Kentucky, Inc. (d/b/a WellCare of Kentucky, Inc.)	KY corp.	3/27/1962	Medicaid managed care plan in KY; Medicare Advantage plans in KY

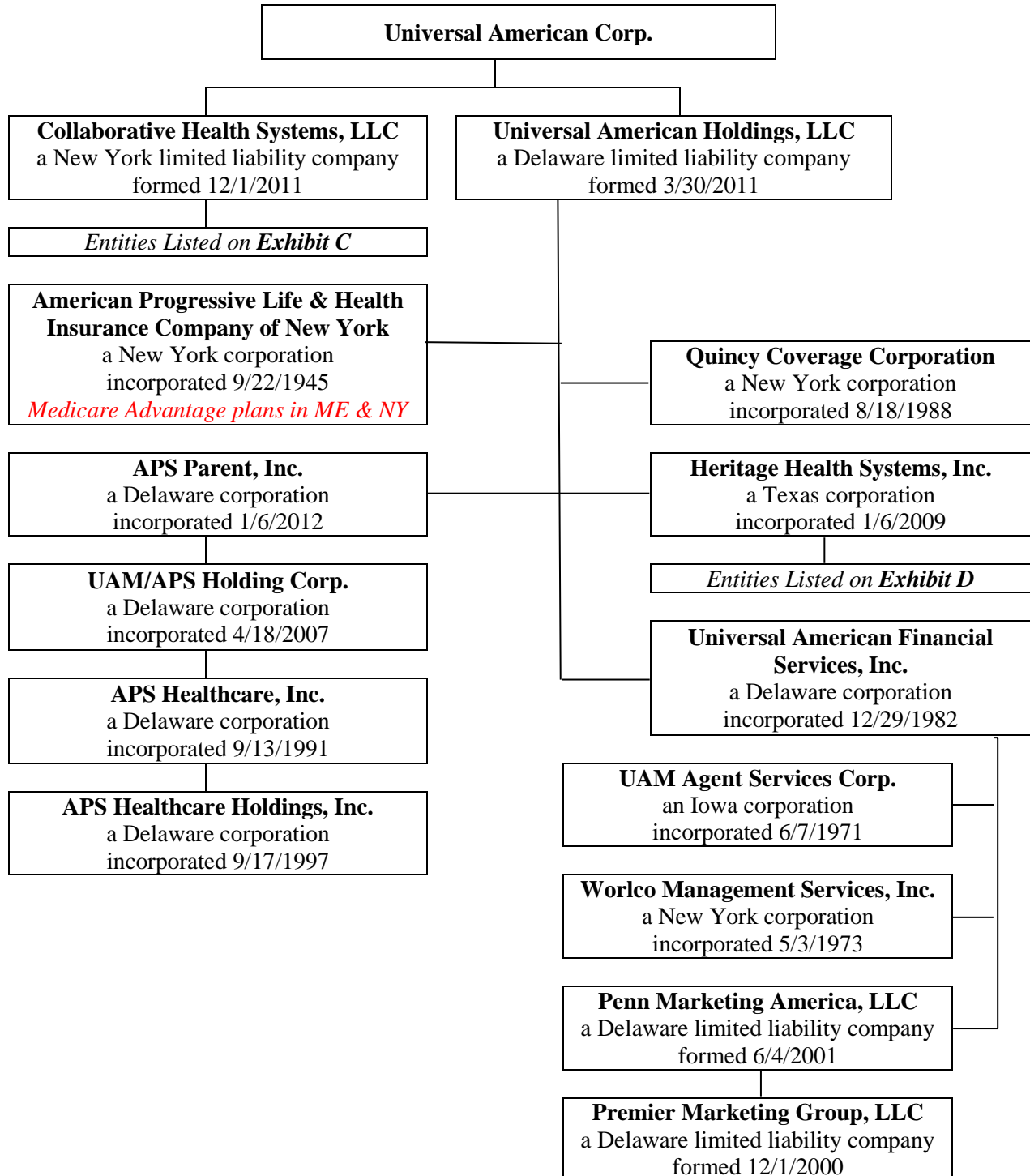
Subsidiaries of The WellCare Management Group, Inc.	Type of entity	Date formed	Active operations, if any
WellCare Health Insurance of Arizona, Inc. (also d/b/a 'Ohana Health Plan, Inc.)	AZ corp.	11/15/1972	Medicaid managed care plan in HI; Medicare Advantage plans in HI, FL, LA
WellCare Health Insurance of New York, Inc.	NY corp.	4/6/1993	Medicare Advantage plans in NY
WellCare Health Plans of Arizona, Inc.	AZ corp.	10/12/2017	
WellCare Health Plans of California, Inc.	CA corp.	12/15/2010	
WellCare Health Plans of Kentucky, Inc.	KY corp.	5/28/2014	
WellCare Health Plans of New Jersey, Inc.	NJ corp.	12/8/2006	Medicaid managed care plan in NJ; Medicare Advantage plans in NJ
WellCare Health Plans of Tennessee, Inc.	TN corp.	4/25/2012	
WellCare of Alabama, Inc.	AL corp.	4/7/2017	
WellCare of Florida, Inc. (also d/b/a Staywell Health Plan of Florida)	FL corp.	5/7/1985	Medicaid managed care plan in FL; Medicare Advantage plans in FL
WellCare of Georgia, Inc.	GA corp.	12/13/2004	Medicaid managed care plan in GA; Medicare Advantage plans in GA
WellCare of Kansas, Inc.	KS corp.	10/13/2011	
WellCare of Maine, Inc.	ME corp.	10/16/2017	
WellCare of Mississippi, Inc.	MS corp.	2/21/2017	
WellCare of Nebraska, Inc.	NE corp.	10/20/2015	Medicaid managed care plan in NE
WellCare of New Mexico, Inc.	NM corp.	8/14/2017	
WellCare of New York, Inc.	NY corp.	12/26/1985	Medicaid managed care plan in NY; Medicare Advantage plans in NY
→ owns 100% of <i>WellCare of Connecticut, Inc.</i>	<i>CT corp.</i>	<i>4/8/1994</i>	<i>Medicare Advantage plans in CT, NC</i>
WellCare of Ohio, Inc.	OH corp.	9/27/2005	
WellCare of Oklahoma, Inc.	OK corp.	7/13/2016	
WellCare of Pennsylvania, Inc.	PA corp.	2/24/2016	
WellCare of Puerto Rico, Inc.	PR corp.	11/15/2017	
WellCare of South Carolina, Inc.	SC corp.	11/8/2002	Medicaid managed care plan in SC; Medicare Advantage plans in SC
WellCare of Texas, Inc.	TX corp.	12/8/2006	Medicare Advantage plans in TX
WellCare of Virginia, Inc.	VA corp.	2/24/2017	
WellCare Pharmacy Benefits Management, Inc.	DE corp.	5/10/2006	
→ owns 100% of <i>Exactus Pharmacy Solutions, Inc.</i>	<i>DE corp.</i>	<i>1/24/2007</i>	<i>Specialty pharmacy</i>

Subsidiaries of The WellCare Management Group, Inc.	Type of entity	Date formed	Active operations, if any
WellCare Prescription Insurance, Inc.	FL corp.	3/24/2005	Medicare Part D prescription drug plans nationwide
Windsor Health Group, Inc. → owns 100% of <i>Windsor Management Services, Inc.</i>	TN corp. <i>TN corp.</i>	9/18/2000 5/4/1993	

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Exhibit B (Subsidiaries of Universal American Corp.)



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Exhibit C (Subsidiaries of Collaborative Health Systems, Inc. (CHS))

In the *Type of entity* column of the table below, “LLC” means “limited liability company” and “corp” means “corporation”. For example, Accountable Care Coalition of Central Georgia, LLC is a Georgia limited liability company and Accountable Care Coalition of Texas, Inc. is a Texas corporation. In the *Active operations, if any* column of the table below, “ACO” means “Accountable Care Organization”.

Subsidiaries of CHS	% owned by CHS	Type of entity	Date formed	Active operations, if any
Accountable Care Coalition of Arizona, LLC	100%	AZ LLC	4/20/2017	
Accountable Care Coalition of Central Georgia, LLC	51%	GA LLC	6/6/2012	
Accountable Care Coalition of Chesapeake, LLC	100%	MD LLC	5/10/2016	ACO in DC, MD, VA
Accountable Care Coalition of Coastal Georgia, LLC	51%	GA LLC	12/22/2011	ACO in GA
Accountable Care Coalition of Community Health Centers, LLC	100%	TX LLC	5/25/2017	
Accountable Care Coalition of Community Health Centers II, LLC	100%	TX LLC	5/24/2017	
Accountable Care Coalition of DeKalb, LLC	80%	GA LLC	2/13/2012	
Accountable Care Coalition of Eastern Wisconsin, LLC	100%	WI LLC	5/10/2016	
Accountable Care Coalition of GA Community Health Centers, LLC	100%	GA LLC	5/22/2017	
Accountable Care Coalition of Georgia, LLC	51%	GA LLC	6/6/2012	ACO in GA
Accountable Care Coalition of Hawaii, LLC	100%	HI LLC	5/17/2017	
Accountable Care Coalition of Indiana, LLC	100%	IN LLC	3/27/2017	
Accountable Care Coalition of Louisiana, LLC	100%	LA LLC	5/24/2017	
Accountable Care Coalition of Maryland, LLC	51%	MD LLC	12/27/2011	
Accountable Care Coalition of Maryland Primary Care, LLC	51%	MD LLC	6/4/2012	
Accountable Care Coalition of Mississippi, LLC	51%	MS LLC	5/24/2013	ACO in AL, MS
Accountable Care Coalition of Mount Kisco, LLC	51%	NY LLC	12/22/2011	ACO in CT, NY
Accountable Care Coalition of New Jersey, LLC	100%	NJ LLC	4/21/2017	
Accountable Care Coalition of Northeast Georgia, LLC	51%	GA LLC	4/8/2015	ACO in GA, SC

Subsidiaries of CHS	% owned by CHS	Type of entity	Date formed	Active operations, if any
Accountable Care Coalition of North Texas, LLC	51%	TX LLC	2/16/2012	ACO in TX
Accountable Care Coalition of Northwest Florida, LLC	51%	FL LLC	12/22/2011	
Accountable Care Coalition of Pennsylvania, LLC	100%	PA LLC	5/18/2017	
Accountable Care Coalition of South Carolina, LLC	100%	SC LLC	5/5/2015	
Accountable Care Coalition of Southeast Texas, LLC	100%	TX LLC	4/28/2015	ACO in TX
Accountable Care Coalition of Southeast Wisconsin, LLC	51%	WI LLC	12/22/2011	ACO in WI
Accountable Care Coalition of Syracuse, LLC	51%	NY LLC	2/13/2012	ACO in NY
Accountable Care Coalition of Tennessee, LLC	100%	TN LLC	4/18/2017	
Accountable Care Coalition of Texas, Inc.	100%	TX corp	6/28/2011	ACO in TX
Accountable Care Coalition of the North West Region, LLC	100%	OR LLC	5/19/2017	
Accountable Care Coalition of the Northwest Region II, LLC	100%	OR LLC	5/24/2017	
Accountable Care Coalition of the Tri-Counties, LLC	51%	SC LLC	1/4/2012	ACO in GA & SC
Accountable Care Coalition of Western Georgia, LLC	51%	GA LLC	2/9/2012	ACO in AL & GA
AWC of Syracuse, Inc.	100%	NY corp	11/6/2014	
Chrysalis Medical Services, LLC	51%	NJ LLC	12/11/2013	ACO in NJ
Collaborative Health Systems of Maryland, Inc.	100%	MD corp	7/21/2016	
Collaborative Health Systems of Virginia, Inc.	100%	VA corp	7/21/2016	
Essential Care Partners, LLC	51%	TX LLC	2/17/2012	ACO in TX
Hudson Accountable Care, LLC	100%	NY LLC	5/6/2015	ACO in CT & NY
Maine Primary Care Holdings, LLC	97%	ME LLC	2/14/2012	
→ owns 49.47% of <i>Maine Community Accountable Care Organization, LLC</i>		ME LLC	2/14/2012	ACO in ME
Maryland Collaborative Care, LLC	51%	MD LLC	6/4/2012	
Mid-Atlantic Collaborative Care, LLC	51%	MD LLC	5/20/2016	ACO in DC, MD & VA
Northern Maryland Collaborative Care, LLC	51%	MD LLC	6/14/2012	
Virginia Collaborative Care, LLC	51%	VA LLC	6/4/2012	

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Exhibit D (Subsidiaries of Heritage Health Systems, Inc.)

In the *Type of entity* column of the table below, “corp” means “corporation” and “LP” means “limited partnership”. For example, Heritage Health Systems of Texas, Inc. is a Texas corporation and HHS Texas Management, LP is a Georgia limited partnership.

Subsidiaries of Heritage Health Systems, Inc.	Type of entity	Date formed	Active operations, if any
Heritage Health Systems of Texas, Inc. → owns 100% of <i>Golden Triangle Physician Alliance</i>	TX corp. TX corp.	9/16/2014 7/22/1996	
Heritage Physician Networks	TX corp.	9/5/1997	
HHS Texas Management, Inc. → owns 99% of <i>HHS Texas Management, LP*</i>	GA corp. GA LP	5/1/1996 5/1/1996	
SelectCare Health Plans, Inc.	TX corp.	3/15/2005	Medicare Advantage plan in TX
SelectCare of Texas, Inc.	TX corp.	5/30/2000	Medicare Advantage plan in TX

* *The remaining 1% is owned by Heritage Health Systems of Texas, Inc.*