



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 138824		2. Name of Corporation Cavell BCS Inc.			
3. Street Address Principal Business Office 1300 Highland Corporate Dr. Suite 103			City Cumberland	State RI	Zip 02864
4. Business Phone No. (401) 719-9000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Claims Administration and Related Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth Randall			Vice President Name Alan Quilter		
Street Address 9-13 Fenchurch Buildings			Street Address 9-13 Fenchurch Buildings		
City London	State U.K.	Zip EC3M 5HR	City London	State U.K.	Zip EC3M 5HR
Secretary Name Jeremy Watt			Treasurer Name		
Street Address 9-13 Fenchurch Buildings			Street Address		
City London	State U.K.	Zip EC3M 5HR	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth Randall			Director Name Alan Quilter		
Street Address 9-13 Fenchurch Buildings			Street Address 9-13 Fenchurch Buildings		
City London	State U.K.	Zip EC3M 5HR	City London	State U.K.	Zip EC3M 5HR
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 Common Stock	\$0.01 Par Value		100		\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 14 2008
Check No.	1416
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

David I Wallis

Print or Type Name

Title