



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. 138825		2. Name of Corporation Cavell USA Inc.			
3. Street Address Principal Business Office 2 Central Square			City Cambridge	State MA	Zip 02139
4. Business Phone No. (617) 234-3800		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 Pamela Sellers-Hoelsken		
Street Address 9-13 Fenchurch Buildings			Street Address 2 Central Square		
City London	State U.K.	Zip EC3M 5HR	City Cambridge	State MA	Zip 02139
Secretary Name Robin McCoy			Treasurer Name David Wallis		
Street Address 9-13 Fenchurch Buildings			Street Address 1300 Highland Corporate Dr. Suite 103		
City London	State U.K.	Zip EC3M 5HR	City Cumberland	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth Randall			Director Name Robin McCoy		
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 Alan Quilter			Director Name Pamela Sellers-Hoelsken		
Street Address 1300 Highland Corporate Dr. Suite 103			Street Address 2 Central Square		
City Cumberland	State RI	Zip 02864	City Cambridge	State MA	Zip 02139
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		125		\$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.

File Date	FILED
Check No.	JAN 14 2008
By:	<u>1417</u>
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

CFO

Title



A member of the Randall Group

Cavell USA Inc.

2 Central Square, 2nd Floor, Cambridge MA 02139
t 617 234 3800 f 617 234 3899
www.cavell.biz

Attachment Re questions #7 names and Addresses of the Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Susan Grondine	Vice President and Secretary	2 Central Square Cambridge, MA 02139
Andrew McCarthy	Vice President	1300 Highland Corporate Dr. Ste 103 Cumberland, RI 02864
Kent Caldwell	Vice President	30 South 17 th Street, Ste 715 Philadelphia, PA 19103
Kevin Apple	Vice President	2 Central Square Cambridge, MA 02139

Attachment Re questions #8 names and Addresses of the Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Susan Grondine	Vice President and Secretary	2 Central Square Cambridge, MA 02139

FILED

JAN 14 2008

By ED 138825