



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 2009

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. 124967		2. Name of Corporation IntegraMed America, Inc.			
3. Street Address Principal Business Office Two Manhattanville Road			City Purchase	State NY	Zip 10577
4. Business Phone No. 914-253-8000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Provide business & administrative services to medical practices					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jay Higham			Vice President Name John W. Hlywak, Jr.		
Street Address Two Manhattanville Road			Street Address Two Manhattanville Road		
City Purchase	State NY	Zip 10577	City Purchase	State NY	Zip 10577
Secretary Name Claude E. White			Treasurer Name John W. Hlywak, Jr.		
Street Address Two Manhattanville Road			Street Address Two Manhattanville Road		
City Purchase	State NY	Zip 10577	City Purchase	State NY	Zip 10577
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gerardo Canet			Director Name Sarason D. Liebler		
Street Address Two Manhattanville Road			Street Address Two Manhattanville Road		
City Purchase	State NY	Zip 10577	City Purchase	State NY	Zip 10577
Director Name Wayne R. Moon			Director Name Lawrence J. Stuesser		
Street Address Two Manhattanville Road			Street Address Two Manhattanville Road		
City Purchase	State NY	Zip 10577	City Purchase	State NY	Zip 10577
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 8,645,694	Class/Series Common	Par Value \$.01
			-0-	Preferred	\$1.00

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 1-14-09
Check No. 022429
By: MMC
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 Claude E. White Date 1-6-09
Claude E. White
Vice President & Sec'y
Title

IntegraMed America, Inc. Rhode Island Corp. I.D. 124967

ATTACHMENT -Page 1 of 1-

Names and Address of Officers

Jay Higham - President, Chief Executive Officer
John W. Hlywak, Jr. - Executive VP, Chief Financial Officer
Daniel P. Doman - President, Vein Clinics Division
Angela Gizinski - VP, Human Resources
Eileen Katzman - VP, Sales & Marketing
Vijay Reddy - VP, Information Systems
Pamela Schumann - President, Consumer Services Division
Scott Soifer - Executive VP, Operations & Administration
Joseph J. Travia Jr. - President, Fertility Centers Division
Claude E. White - VP & Secretary

Address: Two Manhattanville Road, Purchase, NY 10577

Names and Address of Directors

Gerardo Canet (Chairman)
Kush K. Agarwal
Jay Higham
Sarason D. Liebler
Wayne Moon
Lawrence J. Stuesser
Elizabeth E. Tallett
Yvonne S. Thornton, M.D.

Address: Two Manhattanville Road, Purchase, NY 10577

FILED

JAN 14 2009

By *mnc*

CA # 022429

ID # 124967