



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. 107162		2. Name of Corporation Pathmark Administrators, Inc.			
3. Street Address Principal Business Office 5900 O Street			City Lincoln	State NE	Zip 68510
4. Business Phone No. 402-467-1122		5. State of Incorporation Nebraska			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance - Third Party Administrator					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JoAnn M. Martin			Vice President Name Robert G. Lange		
Street Address 5900 O Street			Street Address 5900 O Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Secretary Name Robert G. Lange			Treasurer Name William W. Lester		
Street Address 5900 O Street			Street Address 5900 O Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JoAnn M. Martin			Director Name Robert C. Barth		
Street Address 5900 O Street			Street Address 5900 O Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Director Name Robert G. Lange			Director Name William W. Lester		
Street Address 5900 O Street			Street Address 5900 O Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
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	Class/Series	Par Value
			30,000	Common	\$100
			25,000	Common	\$100

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 26 2009
Check No.	
By:	By 2557075
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: Robert G. Lange Date: 1/21/09
Robert G. Lange
Print or Type Name
VP, General Counsel & Asst. Secy.
Title

PATHMARK ADMINISTRATORS, INC.

Corporate ID No. 107162

**5900 "O" Street
Lincoln, Nebraska 68510**

Additional Listing of Elected Officers and Directors

Gregory C. Sernett
Assistant Secretary
5900 "O" Street
Lincoln, NE 68510

Robert C. Barth
Vice President, Controller & Chief Accounting Officer
5900 "O" Street
Lincoln, NE 68510

Raymond M. Gilbertson
Vice President, Corporate Compliance
5900 "O" Street
Lincoln, NE 68510

Roxann R. Brennfoerder
Vice President, Group Customer Relations & Operations
5900 "O" Street
Lincoln, NE 68510

Additional Listing of Appointed Officers

Patricia A. Reiners
Assistant Vice President
5900 "O" Street
Lincoln, NE 68510

FILED

JAN 26 2009

By 2257075