



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. 142726		2. Name of Corporation Tufts Benefit Administrators, Inc.			
3. Street Address Principal Business Office 705 Mount Auburn Street			City Watertown	State MA	Zip 02472-1508
4. Business Phone No. 617-972-9400		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Administer employer-sponsored benefit plans; service insurance products, mainly PPOs, perform TPA services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James Roosevelt, Jr., Esq.			Vice President Name David Abelman, Esq.		
Street Address 705 Mount Auburn Street			Street Address 705 Mount Auburn Street		
City Watertown	State MA	Zip 02472-1508	City Watertown	State MA	Zip 02472-1508
Secretary Name Lois Dehls Cornell			Treasurer Name Roland Price		
Street Address 705 Mount Auburn Street			Street Address 705 Mount Auburn Street		
City Watertown	State MA	Zip 02472-1508	City Watertown	State MA	Zip 02472-1508
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James Roosevelt, Jr., Esq.			Director Name Thomas Crowell		
Street Address 705 Mount Auburn Street			Street Address 705 Mount Auburn Street		
City Watertown	State MA	Zip 02472-1508	City Watertown	State MA	Zip 02472-1508
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
			1,000	Common	\$0.00

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	2-27-09
Check No.	175263
By:	<i>mnc</i>
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.

David Abelman
Signature
Date
David Abelman, Esq.
Print or Type Name
Asst. Secretary, V.P., Deputy General Counsel, Sr. Compliance Officer
Title

**TUFTS BENEFIT ADMINISTRATORS, INC.
2007-2008 OFFICERS**

Name

James Roosevelt, Jr., Esq.
Thomas A. Croswell
Lois Dehls Cornell, Esq.

Umesh A. Kurpad
David Abelman, Esq.

Roland Price

Office

President and Chief Executive Officer
Chief Operating Officer
Clerk, Senior Vice President of Human Resources
and General Counsel
Chief Financial Officer
Assistant Clerk, Vice President, Deputy General
Counsel and Senior Compliance Officer
Treasurer

Address for all Officers is:

705 Mount Auburn Street
Watertown, MA 02472-1508

FILED

FEB 27 2009

By *mmc*

JD #142726

**TUFTS BENEFIT ADMINISTRATORS, INC.
2007-2008 BOARD OF DIRECTORS**

<u>Director</u>	<u>Affiliation</u>	<u>Term Expires</u>
Thomas Croswell	Tufts Health Plan	2008
James Roosevelt, Jr., Esq.	Tufts Health Plan	2008

Addresses for all Directors is:

705 Mount Auburn Street
Watertown, MA 02472-1508

FILED

FEB 27 2009

By *mmc*

SD # 142726