



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(cc&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 103420		2. Name of Corporation Tufts Associated Health Plans, 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 Deleware			
6. Brief Description of the Character of Business Conducted in Rhode Island Management Company					
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 Croswell			
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 Davey Scoon		Director Name			
Street Address 82 Ocean Avenue, P.O. Box 2548		Street Address			
City Kennebunkport	State ME	Zip 04046-6300	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	
		9163.08	Class A	\$0.01	
		34	Class B	\$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	2-27-09
Check No.	175348
By:	MNC
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: David Abelman, Esq. Date: _____
Print or Type Name
Asst. Secretary, V.P., Deputy General Counsel, Sr. Compliance Officer
Title

**TUFTS ASSOCIATED HEALTH PLANS, INC.
2008 OFFICERS**

<u>Name</u>	<u>Office</u>
James Roosevelt, Jr., Esq.	President and Chief Executive Officer
Lois Dehls Cornell, Esq.	Secretary, Senior Vice President of Human Resources and General Counsel
Thomas A. Croswell	Chief Operating Officer
Umesh A. Kurpad	Chief Financial Officer
David Abelman, Esq.	Assistant Secretary, Vice President, Deputy General Counsel and Senior Compliance Officer
Roland Price	Treasurer

Addresses for all Officers:

705 Mount Auburn Street
Watertown, MA 02742-1508

FILED

FEB 27 2009

By MMC

SD #103420

**TUFTS ASSOCIATED HEALTH PLANS, INC.
2008 DIRECTORS**

<u>Director</u>	<u>Term Expires:</u>
James Roosevelt, Jr., Esq.	ex officio
Davey Scoon	2008
Thomas Croswell	ex officio

Address for Directors James Roosevelt, Jr. and Thomas Croswell is:

705 Mount Auburn Street
Watertown, MA 02472-1508

Address for Director Davey Scoon is:

82 Ocean Avenue, P.O. Box 2548
Kennebunkport, ME 04046-6300

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