



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 2010

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 506048		2. Name of Corporation MedAssurant, Inc.			
3. Street Address Principal Business Office 4321 Collington Road			City Bowie	State MD	Zip 20716
4. Business Phone No. 301-809-4000		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island Medical Record Review					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Keith Dunleavy			Vice President Name Raymond Walheim		
Street Address 4321 Collington Rd.			Street Address 4321 Collington Road		
City Bowie	State MD	Zip 20716	City Bowie	State MD	Zip 20716
Secretary Name Raymond Walheim			Treasurer Name		
Street Address 4321 Collington Road			Street Address		
City Bowie	State MD	Zip 20716	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Keith Dunleavy			Director Name Andre Hoffmann		
Street Address 4321 Collington Road			Street Address 4321 Collington Road		
City Bowie	State MD	Zip 20716	City Bowie	State MD	Zip 20716
Director Name Richard Lasch			Director Name Raymond Walheim		
Street Address 4321 Collington Road			Street Address 4321 Collington Road		
City Bowie	State MD	Zip 20716	City Bowie	State MD	Zip 20716
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
			4,000,000	Common	.000025
	2,000,000	Preferred	.00010		

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 2-18-2010
Check No. 10052
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 [Signature] Date 1-18-10
Raymond Walheim
Print or Type Name
Secretary
Title