



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

1. Corporate ID No. 000109418		2. Name of Corporation GroupLink, Inc.			
3. Street Address Principal Business Office 6612 E 75th Street, Suite 200			City Indianapolis	State Indiana	Zip 46250
4. Business Phone No. (800) 843-3106		5. State of Incorporation Indiana			
6. Brief Description of the Character of Business Conducted in Rhode Island Third-Party Administrator					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roger Skinner			Vice President Name Roger Brackett		
Street Address 2101 W. Peoria Ave., Suite 100			Street Address 6612 E 75th Street, Suite 200		
City Phoenix	State Arizona	Zip 85029	City Indianapolis	State Indiana	Zip 46250
Secretary Name Adam C. Vandervoort			Treasurer Name Roger Skinner		
Street Address 485 Madison Avenue, 14th Floor			Street Address 2101 W. Peoria Ave., Suite 100		
City New York	State New York	Zip 10022	City Phoenix	State Arizona	Zip 85029
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roger Skinner			Director Name David T. Kettig		
Street Address 2101 W. Peoria Ave., Suite 100			Street Address 485 Madison Avenue, 14th Floor		
City Phoenix	State Arizona	Zip 85029	City New York	State New York	Zip 10022
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
			1000	cnp	\$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	FILED
Check No.	JUN 01 2010
By:	By 10220 Y 10976
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

John K. Fahey

Print or Type Name

Asst. General Counsel, Compliance Director

Title

Date

03/31/2010