



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000134434

**2. Name of Corporation** Triad Healthcare, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 80 SPRING LANE

City or Town: PLAINVILLE

State: CT

Zip: 06062

Country: USA

**4. Business Phone No.**

800-550-0540

**5. State of Incorporation**

State: CT

**6. Brief Description of the Character of Business Conducted in Rhode Island**

IPA TO INCLUDE: UTILIZATION REVIEW, CLAIMS PROCESSING AND PROVIDER NETWORK

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	JENNIFER E FOURNIER ESQ.	80 SPRING LANE PLAINVILLE, CT 06062 USA
PRESIDENT & CEO	VINCENT COPPOLA	80 SPRING LANE PLAINVILLE, CT 06062 USA
V/P OF FINANCE	RYAN TAYLOR	80 SPRING LANE PLAINVILLE, CT 06062 USA
COO	DANIEL MOFFETT	80 SPRING LANE PLAINVILLE, CT 06062 USA
CIO	PAUL VILLANI	80 SPRING LANE PLAINVILLE, CT 06062 USA
CHAIRMAN/DIRECTOR	AGOSTINO VILLANI DC	80 SPRING LANE PLAINVILLE, CT 06062 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	10,500.00	100
PWP		\$1,000.00	9,500.00	0

**9. 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.**

**Signed this 5 Day of January, 2011 at 12:09:32 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AGOSTINO VILLANI, DC  
Signature of Authorized Representative of the Corporation

CHAIRMAN/DIRECTOR  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07