



**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. 000162113

2. Name of Corporation CAREINGTON International Corporation

3. Street Address Principal Business Office:

No. and Street: 7400 GAYLORD PARKWAY

City or Town: FRISCO

State: TX

Zip: 75034

Country: USA

4. Business Phone No.

8004410380

5. State of Incorporation

State: TX

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

DISCOUNT MEDICAL PLAN PROGRAM

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	BARBARA L WILLIAMS	7400 GAYLORD PKWY FRISCO, TX 75034 USA
CFO	MELISSA J BAUMANN	7400 GAYLORD PKWY FRISCO, TX 75034 USA
PRESIDENT	DR. MARTIN RINKER	7400 GAYLORD PARKWAY FRISCO, TX 75034- USA
SENIOR VP SALES	CHARLES R MISASI	7400 GAYLORD PKWY FRISCO, TX 75034 USA
VP STRATEGIC PARTNERSHIP	GREG T RUDISILL	7400 GAYLORD PKWY FRISCO, TX 75034 USA
CHIEF SALES & MARKETING OFFICER	STEWART C SWEDA	7400 GAYLORD PKWY FRISCO, TX 75034 USA
VICE PRESIDENT FINANCE	MARCIA K WARD	7400 GAYLORD PARKWAY FRISCO, TX 75034 USA
VICE PRESIDENT OF NETWORK AND PRODUCT	JEREMY K HEDRICK	7400 GAYLORD PARKWAY FRISCO, TX 75034 USA
VP INFORMATION SYSTEMS	RASHMI JAIN	7400 GAYLORD PARKWAY FRISCO, TX 75034 USA
VICE PRESIDENT CLIENT RELATIONS	WENDY N SIDERIS	7400 GAYLORD PARKWAY FRISCO, TX 75034 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	1,000,000.00	200000

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 16 Day of February, 2011 at 5:59:36 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 MELISSA J BAUMANN
Signature of Authorized Representative of the Corporation

CFO
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

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved