



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.** 000124967

**2. Name of Corporation** IntegraMed America, Inc.

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

No. and Street: TWO MANHATTANVILLE ROAD

City or Town: PURCHASE

State: NY Zip: 10577 Country: USA

**4. Business Phone No.**

914-253-8000

**5. State of Incorporation**

State: DE

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

PROVIDE BUSINESS AND ADMINISTRATIVE SERVICES, INCLUDING BILLING AND COLLECTIONS BOOKKEEPING, CLINICAL AND LABORATORY ORGANIZATION FUNCTION TO MEDICAL PRACTICES

**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	CLAUDE E. WHITE	TWO MANHATTANVILLE ROAD PURCHASE, NY 10577 USA
CFO	TIMOTHY P. SHEEHAN	TWO MANHATTANVILLE RD PURCHASE, NY 10577 USA
EXECUTIVE VICE PRESIDENT	SCOTT SOIFER	TWO MANHATTANVILLE RD PURCHASE, NY 10577 USA
DIRECTOR	JAY HIGHAM	TWO MANHATTANVILLE RD PURCHASE, NY 10577 USA
DIRECTOR	YVONNE S. THORNTON MD	TWO MANHATTANVILLE RD PURCHASE, NY 10577 USA
DIRECTOR	ELIZABETH E. TALLETT	TWO MANHATTANVILLE RD PURCHASE, NY 10577 USA
PRESIDENT	JAY HIGHAM	TWO MANHATTANVILLE ROAD PURCHASE, NY 10577- USA
DIRECTOR	WAYNE MOON	TWO MANHATTANVILLE ROAD PURCHASE, NY 10577 USA
DIRECTOR	LAWRENCE J. STUESSER	TWO MANHATTANVILLE ROAD PURCHASE, NY 10577 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>
PWP		\$1.00	5,000,000.00	0
CWP		\$0.01	15,000,000.00	8193776

**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 17 Day of February, 2011 at 2:24:12 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 CLAUDE E. WHITE  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

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

Revised 09/07

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