



**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. 000506704

2. Name of Corporation First Health Group Corp.

3. Street Address Principal Business Office:

No. and Street: 6705 ROCKLEDGE DRIVE
SUITE 900

City or Town: BETHESDA

State: MA

Zip: 20817

Country: USA

4. Business Phone No.

301-581-5411

5. State of Incorporation

State: DE

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

INSURANCE RELATED ACTIVITIES

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
PRESIDENT	JOHN S LAVELLE	6705 ROCKLEDGE DRIVE, SUITE 900 BETHESDA, MD 20817 USA
TREASURER	JOHN J RUHLMANN	6705 ROCKLEDGE DRIVE, SUITE 900 BETHESDA, MD 20817 USA
SECRETARY	SHIRLEY R SMITH	6705 ROCKLEDGE DRIVE, SUITE 900 BETHESDA, MD 20817 USA
VICE PRESIDENT	JAMES E MCGARRY	6705 ROCKLEDGE DRIVE, SUITE 900 BETHESDA, MD 20817 USA
ASSISTANT SECRETARY	JONATHAN D WEINBERG	6705 ROCKLEDGE DRIVE, SUITE 900 BETHESDA, MD 20817 USA
DIRECTOR	JONATHAN D WEINBERG	6705 ROCKLEDGE DRIVE, SUITE 900 BETHESDA, MD 20817 USA
DIRECTOR	THOMAS C ZIELINSKI ESQ.	6705 ROCKLEDGE DRIVE, SUITE 900 BETHESDA, MD 20817 USA
DIRECTOR	JOHN S LAVELLE	6705 ROCKLEDGE DRIVE, SUITE 900 BETHESDA, MD 20817 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>
STK		\$0.01	1,000.00	1000

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 21 Day of February, 2011 at 12:32:25 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 SHIRLEY R. SMITH
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.

