



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 2011

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. 142726		2. Name of Corporation Tufts Benefit Administrators, Inc.			
3. Street Address Principal Business Office 705 Mount Auburn Street			City Watertown	State MA	Zip 02472-1508
4. Business Phone No. 617-972-9400		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Administer employer-sponsored benefit plans; services insurance products, mainly PPOs, and performs Third Party Administration services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James Roosevelt, Jr., Esq.			Vice President Name Umesh Kurpad		
Street Address 705 Mount Auburn Street			Street Address 705 Mount Auburn Street		
City Watertown	State MA	Zip 02472-1508	City Watertown	State MA	Zip 02472-1508
Secretary Name Lois Dehls Cornell, Esq.			Treasurer Name Roland Price		
Street Address 705 Mount Auburn Street			Street Address 705 Mount Auburn Street		
City Watertown	State MA	Zip 02472-1508	City Watertown	State MA	Zip 02472-1508
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas Crowell			Director Name James Roosevelt, Jr., Esq.		
Street Address 705 Mount Auburn Street			Street Address 705 Mount Auburn Street		
City Watertown	State MA	Zip 02472-1508	City Watertown	State MA	Zip 02472-1508
Director Name Umesh Kurpad			Director Name		
Street Address 705 Mount Auburn Street			Street Address		
City Watertown	State MA	Zip 02472-1508	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.		Number of Shares 1,000	Class/Series Common	Par Value \$0.00	
		THE SECRETARY OF STATE			

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.

FILED

File Date **MAR 02 2011**

Check No. BY *[Signature]*

By **189814**

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.

Cynthia L. Torgersen 2/22/11
Signature Date
Cynthia L. Torgersen
Print or Type Name
Assistant Clerk
Title

ATTACHMENT

**TUFTS BENEFIT ADMINISTRATORS, INC.
2010-2011 OFFICERS**

Name
Thomas A. Crowell
Cynthia L. Torgersen

Office
Chief Operating Officer
Assistant Clerk

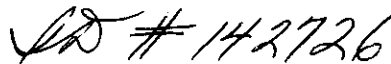
Address for all officers:

705 Mount Auburn Street
Watertown, MA 02472-1508

FILED

MAR 02 2011

By 

 ID # 142726