



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. 73446		2. Name of Corporation Total Health Plan, 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 Arrangement for the delivery of health care services through contracts with physicians, hospitals, etc.					
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"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 300,000	Class/Series Common	Par Value \$0.01

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
MAR 02 2011
File Date
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

**TOTAL HEALTH PLAN, INC.
2010 – 2011 OFFICERS**

<u>Name</u>	<u>Office</u>
Patricia Blake	Senior Vice President of Senior Products
Thomas A. Crosswell	Chief Operating Officer
Paul Kasuba, M.D.	Senior Vice President and Chief Medical Officer
Brian Pagliaro	Senior Vice President of Sales, Marketing and Client Services
Patricia Trebino	Senior Vice President of Operations and Chief Information Officer
Cynthia L. Torgersen	Assistant Clerk

Address for all officers: 705 Mount Auburn Street
Watertown, MA 02472-1508

FILED

MAR 02 2011

By *mmc*

ID # 73446