



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000506741

2. Name of Corporation HealthPartners Administrators, Inc.

3. State of Incorporation

State: MN

4. Corporate Address in Rhode Island

No. and Street: N/A
City or Town: N/A State: RI Zip: 02904 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 8170 33RD AVE. S.
MAIL STOP 21114A
City or Town: BLOOMINGTON State: MN Zip: 55425 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

ADMINISTRATION OD SELF-INSURED HEALTH BENEFIT PLANS

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	ROBERT B CUMMING	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
TREASURER	DAVID A DZIUK	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
SECRETARY	SANDRA S. ANDREINI	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
VICE PRESIDENT	JULIE M. BUNDE	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
VICE PRESIDENT	WILLIAM H BONKOWSKA	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
VICE PRESIDENT	ANTHONY J ANDERSEN	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
VICE PRESIDENT	GREGORY K DAHLGREN	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	KATHERINE B SAYRE	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	KATHLEEN M COONEY	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	SCOTT A AEBISCHER	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	DAVID A DZIUK	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	ANDREA M WALSH	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

Signed this 10 Day of June, 2011 at 10:48:15 AM. *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 ROBERT B. CUMMING
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

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

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

