

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: 2012

1. Corporate ID No. 000107162

- 2. Name of Corporation International Medical Administrators, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 2960 NORTH MERIDIAN STREET

City or Town: INDIANAPOLIS State: IN Zip: 46208 Country: USA

4. Business Phone No.

317-655-4556

5. State of Incorporation

State: NE

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

INSURANCE - THIRD PARTY ADMINISTRATOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|----------------|-----------------------------|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | SHALER ALBERT WALLACE SR. | 2960 N. MERIDIAN STREET INDIANAPOLIS, IN 46208 USA | |
| TREASURER | KURT FREDERIC KIPFER | 2960 NORTH MERIDIAN STREET INDIANAPOLIS, IN 46208 USA | |
| SECRETARY | ADAM BENEDICT HIRSCHFELD | 2960 NORTH MERIDIAN STREET INDIANAPOLIS, IN 46208 USA | |
| VICE PRESIDENT | JOSEPH LOGAN BROUGHER | 2960 NORTH MERIDIAN STREET INDIANAPOLIS, IN 46208 USA | |
| DIRECTOR | ROGER BRIAN BARWICK | 2960 NORTH MERIDIAN STREET INDIANAPOLIS, IN 46208 USA | |
| DIRECTOR | JOSEPH LOGAN BROUGHER | 2960 NORTH MERIDIAN STREET INDIANAPOLIS, IN 46208 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$100.00 | 30,000.00 | 0 |

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 12 Day of January, 2012 at 1:16:22 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 ADAM B. HIRSCHFELD

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.

Form No. 630 Revised 09/07

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