



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. 000127965

2. Name of Corporation Harrington Health Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 675 BROOKSEDGE BOULEVARD

City or Town: WESTERVILLE

State: OH Zip: 43081 Country: USA

4. Business Phone No.

813-289-1000

5. State of Incorporation

State: DE

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

Third Party Administrator of 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	JEFFERY W BAK	3501 FRONTAGE RD TAMPA, FL 33607 USA
TREASURER	JEFFERY W BAK	3501 FRONTAGE RD TAMPA, FL 33607 USA
SECRETARY	KAREN MULROE	3501 FRONTAGE RD TAMPA, FL 33607 USA
CEO	JEFFERY W BAK	3501 FRONTAGE RD TAMPA, FL 33607 USA
CFO	MICHAEL W HUDSON	3501 FRONTAGE RD TAMPA, FL 33607 USA
ASSISTANT SECRETARY	STEVEN V HULSLANDER	3501 FRONTAGE RD TAMPA, FL 33607 USA
SVP & CONTROLLER	GREGORY C FISHER	3501 FRONTAGE RD TAMPA, FL 33607 USA
SVP	RONALD L WALTERS	3501 FRONTAGE RD TAMPA, FL 33607 USA
DIRECTOR	MICHAEL W HUDSON	3501 FRONTAGE RD TAMPA, FL 33607 USA
DIRECTOR	JEFFERY W BAK	3501 FRONTAGE RD TAMPA, FL 33607 USA
DIRECTOR	ARTHUR T SCHULTZ	3501 FRONTAGE RD TAMPA, FL 33607 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>
CWP		\$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 16 Day of January, 2012 at 7:39:36 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 JEFFERY W. BAK
Signature of Authorized Representative of the Corporation

PRESIDENT
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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