



**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. 000668222

2. Name of Corporation Coverdell & Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 1200 JEFFERSON BOULEVARD SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

4. Business Phone No.

773-867-4400

5. State of Incorporation

State: GA

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

INSURANCE AND DISCOUNT MEDICAL PLANS WITHIN THE STATE

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	VINCENT E DIBENEDETTO	8770 W BRYN MAWR SUITE 1000 CHICAGO, IL 60031 USA
SECRETARY	GEORGE W.M. THOMAS	20 GLOVER AVE NORWALK, CT 06850 USA
CEO	VINCENT E DIBENEDETTO	8770 W. BRYN MAWR,STE 1000 CHICAGO, IL 60031 USA
VICE PRESIDENT	STEVEN C KOLKER	1200 ABERNATHY RD, STE 1700 ATLANTA, GA 30328 USA
DIRECTOR	GEORGE W.M. THOMAS	20 GLOVER AVE NORWALK, CT 06850 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>
STK	A	\$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 20 Day of January, 2012 at 11:19:34 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 MARY LITTLEJOHN-GARBER
Signature of Authorized Representative of the Corporation

CONSULTING FIRM
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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