



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.** 000294000

**2. Name of Corporation** ULTRABENEFITS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 29 EAST MOUNTAIN STREET

City or Town: WORCESTER

State: MA

Zip: 01606

Country: USA

**4. Business Phone No.**

508-438-0007

**5. State of Incorporation**

State: DE

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

EMPLOYEE BENEFIT ADMINISTRATION OF SELF WELFARE BENEFIT PLANS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILLIP SOULE	29 E MOUNTAIN STREET WORCESTER, MA 01606 USA
TREASURER	SCOTT WALKER	10 CHESTNUT ST. WORCESTER, MA 01608 USA
SECRETARY	DAVE PRZESIEK	10 CHESTNUT ST. WORCESTER, MA 01608 USA
VICE PRESIDENT	JIM BUSHEY	29 E. MOUNTAIN ST. WORCESTER, MA 01606 USA
VICE PRESIDENT	ROBERTA JONES	29 E. MOUNTAIN ST. WORCESTER, MA 01606 USA
VICE PRESIDENT	CYNTHIA ST. GERMAIN	29 E. MOUNTAIN ST. WORCESTER, MA 01606 USA
DIRECTOR	PHILLIP SOULE	29 E. MOUNTAIN ST. WORCESTER, MA 01606 USA
DIRECTOR	PATRICK HUGHES	10 CHESTNUT ST. WORCESTER, MA 01608 USA
DIRECTOR	DAVE PRZESIEK	10 CHESTNUT ST. WORCESTER, MA 01608 USA
DIRECTOR	SCOTT WALKER	10 CHESTNUT ST. WORCESTER, MA 01608 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	\$0.00	1,500.00	0

**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 28 Day of February, 2012 at 8:58:58 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 PHILLIP E. SOULE  
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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