



**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. 000506574

2. Name of Corporation Intercare Insurance Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 5375 MIRA SORRENTO PLACE
SUITE 400

City or Town: SAN DIEGO State: CA Zip: 92121 Country: USA

4. Business Phone No.

858-373-6900

5. State of Incorporation

State: CA

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

INSURANCE SERVICES FOR EMPLOYEE BENEFITS, CORPORATE WELLNESS,
RETIREMENT PLANS, EXECUTIVE LIFE AND DISABILITY AND PROPERTY AND
CASUALTY INSURANCE

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	MICHAEL JOSEPH BARONE	5375 MIRA SORRENTO PLACE, SUITE 400 SAN DIEGO, CA 92121 USA
TREASURER	CHARU VERMA	820 GESSNER, SUITE 1000 HOUSTON, TX 77024 USA
SECRETARY	CHARU VERMA	820 GESSNER, SUITE 1000 HOUSTON, TX 77024 USA
CEO	MICHAEL JOSEPH BARONE	5375 MIRA SORRENTO PLACE, SUITE 400 SAN DIEGO, CA 92121 USA
CFO	CHARU VERMA	820 GESSNER, SUITE 1000 HOUSTON, TX 77024 USA
VICE PRESIDENT	CHARU VERMA	820 GESSNER, SUITE 1000 HOUSTON, TX 77024 USA
ASSISTANT SECRETARY	REBECCA JO KESSLER	820 GESSNER, SUITE 1000 HOUSTON, TX 77024 USA
ASSISTANT SECRETARY	GEORGE WILLIAM MCCLEARY JR	2680 NATOMA STREET MIAMI, FL 33133 USA
DIRECTOR	MICHAEL JOSEPH BARONE	5375 MIRA SORRENTO PLACE, SUITE 400 SAN DIEGO, CA 92121 USA
DIRECTOR	GEORGE WILLIAM MCCLEARY JR	2680 NATOMA STREET MIAMI, FL 33133 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	1,000,000.00	800000

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 2 Day of March, 2012 at 8:22:02 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 REBECCA JO KESSLER
Signature of Authorized Representative of the Corporation

ASSISTANT 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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