



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.** 000521077

**2. Name of Corporation** Health Net of Connecticut, Inc.

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

No. and Street: ONE FAR MILL CROSSING

City or Town: SHELTON

State: CT

Zip: 06484

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CT

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

GENERAL BUSINESS PURPOSES - SPECIAL CARE/MANAGED CARE

**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	STEPHEN JOHN FARRELL	475 KILVERT STREET WARWICK, RI 02886 USA
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	CARMEL COLICA	48 MONROE TURNPIKE TRUMBULL, CT 06611 USA
CFO	JAMES FRANCIS BEDARD	48 MONROE TURNPIKE TRUMBULL, CT 06611 USA
CHIEF OPERATING OFFICER	CRAIG CHARLES ANDERSON	48 MONROE TURNPIKE TRUMBULL, CT 06611 USA
ASSISTANT SECRETARY	JUANITA BOLLAND LUIS	48 MONROE TURNPIKE TRUMBULL, CT 06611 USA
CHAIR	JEFFREY DONALD ALTER	48 MONROE TURNPIKE TRUMBULL, CT 06611 USA
VICE PRESIDENT	JOHN WILLIAM KELLY	48 MONROE TURNPIKE TRUMBULL, CT 06611 USA
ASSISTANT SECRETARY	MICHELLE MARIE HUNTLEY DILL	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
DIRECTOR	CRAIG CHARLES ANDERSON	48 MONROE TURNPIKE TRUMBULL, CT 06611 USA
DIRECTOR	JEFFREY DONALD ALTER	48 MONROE TURNPIKE TRUMBULL, CT 06611 USA
DIRECTOR	SANFORD PAUL COHEN M.D.	48 MONROE TURNPIKE TRUMBULL, CT 06611 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>
CNP		\$0.0000	1,200.00	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 27 Day of June, 2012 at 3:57:29 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 MANDY HENDRICKS  
Signature of Authorized Representative of the Corporation

POA  
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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