



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. ID No. 000688837

2. Exact Name of the Limited Liability Company Simplifi Health Benefit Management, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Third Party Administration

5. Principal Office Address

No. and Street: 250 CIVIC CENTER DRIVE SUITE 350

City or Town: COLUMBUS

State: OH Zip: 43215 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: DONNA ROBY Contact Title: ASSISTANT TO CFO

No. and Street: 250 CIVIC CENTER DRIVE SUITE 350

City or Town: COLUMBUS

State: OH Zip: 43215 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | CYNTHIA SONNEN | 250 CIVIC CENTER DR, SUITE 350 COLUMBUS, OH 43215 USA |
| MANAGER | WILLIAM L ROWLAND | 250 CIVIC CENTER DR, SUITE 350 COLUMBUS, OH 43215 USA |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 6 Day of September, 2012 at 3:48:52 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By WILLIAM L ROWLAND
Signature of Authorized Person

Form No. 632
Revised 09/07

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