



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: 2013

1. Corporate ID No. 000734706

2. Name of Corporation HealthSmart Benefit Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 222 W. LAS COLINAS BLVD
SUITE 600N

City or Town: IRVING State: TX Zip: 75039 Country: USA

4. Business Phone No.

214-574-3961

5. State of Incorporation

State: IL

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

THIRD PARTY ADMINISTRATOR OF SELF FUNDED HEALTH PLANS

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	JAMES MICHAEL PENNINGTON	222 W. LAS COLINAS BLVD. SUITE 600N IRVING, TX 75039 USA
TREASURER	WILLIAM DALE DEMBERECKYJ	222 W. LAS COLINAS BLVD. SUITE 600N IRVING, TX 75039 USA
SECRETARY	WILLIAM DALE DEMBERECKYJ	222 W. LAS COLINAS BLVD. SUITE 600N IRVING, TX 75039 USA
VICE PRESIDENT	WILLIAM DALE DEMBERECKYJ	222 W. LAS COLINAS BLVD. SUITE 600N IRVING, TX 75039 USA

DIRECTOR	THOMAS ROBINSON BANKS III	2 GREENWICH PLAZA GREENWICH, CT 06830 USA
DIRECTOR	DANIEL DAVID CROWLEY	2730 I ST. #101 SACRAMENTO, CA 95811 USA
DIRECTOR	GARRY NELSON GARRISON	4242 N.E. SAVANNAH RD JENSEN BEACH, FL 34957 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		\$1.0000	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 24 Day of January, 2013 at 2:01:43 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 WILLIAM D. DEMBERECKYJ
Signature of Authorized Representative of the Corporation

EVP, SECRETARY, TREASURER
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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