



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:** 2013

**1. ID No.** 000769049

**2. Exact Name of the Limited Liability Company** Health Systems International, LLC

**3. State of Formation**

State: IN

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

Medical Cost Containment

**5. Principal Office Address**

No. and Street: 5975 CASTLE CREEK PARKWAY, SUITE 100

City or Town: INDIANAPOLIS

State: IN Zip: 46250 Country: USA

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

Contact Name: JIM BROWN Contact Title: CORPORATE PAYROLL,HR,ACCOUNTING

No. and Street: 5975 CASTLE CREEK PARKWAY, SUITE 100

City or Town: INDIANAPOLIS

State: IN Zip: 46250 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	A JOHN ANSAY	5975 CASTLE CREEK PARKWAY SUITE 100 INDIANAPOLIS, IN 46250 USA
MANAGER	RUSSELL W SHERLOCK	5975 CASTLE CREEK PARKWAY, STE 100 INDIANAPOLIS, IN 46250 USA

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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE ,

RI 02914

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

**Signed this 21 Day of August, 2013 at 4:19:40 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 RUSSELL W SHERLOCK  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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