



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non-Profit
Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000506741

2. Name of Corporation HealthPartners Administrators, Inc.

3. State of Incorporation

State: MN

4. Corporate Address in Rhode Island

No. and Street: 450 VETERANS MEMORIAL HIGHWAY
SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 8170 33RD AVENUE SOUTH
MAIL STOP: 21114A

City or Town: BLOOMINGTON State: MN Zip: 55425 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

ADMINISTRATION OF SELF-INSURED HEALTH BENEFIT 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	ROBERT B CUMMING	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
TREASURER	DAVID A DZIUK	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
VICE PRESIDENT	JULIE M. BUNDE	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
VICE PRESIDENT	WILLIAM H BONKOWSKE	8170 33RD AVE. S.

		BLOOMINGTON, MN 55425 USA
VICE PRESIDENT	ANTHONY J ANDERSEN	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
VICE PRESIDENT	PEGGY S. NEALE	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
SECRETARY	BARBARA E. TRETHERWAY	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	ANDREA M WALSH	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	SCOTT A AEBISCHER	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	DAVID A DZIUK	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	KATHERINE B SAYRE	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA
DIRECTOR	KATHLEEN M COONEY	8170 33RD AVE. S. BLOOMINGTON, MN 55425 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 9 Day of June, 2014 at 12:51:51 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 § 7-6.*

By ROBERT B. CUMMING
Signature of Authorized Person

Form No. 631
Revised 09/07