



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: 2015

1. Corporate ID No. 000068425

2. Name of Corporation Concentrix Insurance Administration Solutions Corporation

3. Street Address Principal Business Office:

No. and Street: 2000 WADE HAMPTON BOULEVARD

City or Town: GREENVILLE

State: SC Zip: 29615 Country: USA

4. Business Phone No.

864-248-9202

5. State of Incorporation

State: SC

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

ADMINISTRATIVE SERVICES FOR INSURANCE COMPANIES -THIRD PARY
ADMINISTRATOR.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Table with 3 columns: Title, Individual Name, Address. Rows include President (Philip C Ratcliff), Treasurer (Randy G Kelley), Secretary (Simon Y Leung), and Technology Delivery Executive (M. Keith Medley).

PROCESS DELIVERY EXECUTIVE	BRUCE W. POWELL	2000 WADE HAMPTON BOULEVARD GREENVILLE, SC 29615 USA
DIRECTOR	RANDY G KELLEY	2000 WADE HAMPTON BOULEVARD GREENVILLE, SC 29615 USA
DIRECTOR	PHILIP C RATCLIFF	2000 WADE HAMPTON BOULEVARD GREENVILLE, SC 29615 USA
DIRECTOR	SIMON Y LEUNG	44201 NOBEL DRIVE FREMONT, CA 94538 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		\$2.0000	10,000.00	10000

**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 5 Day of January, 2015 at 1:10:01 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 RANDY G KELLEY  
Signature of Authorized Representative of the Corporation

**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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