



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: 2016

1. Corporate ID No. 000109418

2. Name of Corporation Ebix Health Administration Exchange, Inc.

3. Street Address Principal Business Office:

No. and Street: 2101 WEST PEORIA AVENUE, SUITE 100

City or Town: PHOENIX

State: AZ Zip: 85029 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IN

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

Insurance claims administration; to engage in business as may be deemed appropriate from time to time by the Board of Directors of the corporation

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
TREASURER	TIMOTHY ABRAHAM	2101 WEST PEORIA AVENUE, SUITE 100 PHOENIX, AZ 85029 USA
SECRETARY	LOAN NISSER	485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022 USA
CEO	PETER WIRSKI	2101 WEST PEORIA AVENUE, SUITE 100 PHOENIX, AZ 85029 USA
DIRECTOR	TERESA A. HERBERT	485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022 USA

DIRECTOR	DAVID T. KETTIG	485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ROBIN RAINA	1 EBIX WAY JOHNS CREEK, GA 30097 USA
DIRECTOR	JIM SENGE	1 EBIX WAY JOHNS CREEK, GA 30097 USA
DIRECTOR	PETER WIRSKI	2101 WEST PEORIA AVENUE, SUITE 100 PHOENIX, AZ 85029 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>
CNP		\$0.0000	2,000.00	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 4 Day of February, 2016 at 11:49:23 AM. *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 MICHELLE DONATO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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