



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. 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.

2145743961

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
TREASURER	MATTHEW D THOMPSON	222 W. LAS COLINAS BLVD., STE 600N IRVING, TX 75039 USA
SECRETARY	SARAH A BITTNER	222 W. LAS COLINAS BLVD., STE 600N IRVING, TX 75039 USA
CEO	THOMAS LAURENCE KELLY	222 W. LAS COLINAS BLVD. STE. 600N IRVING, TX 75039 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 10 Day of February, 2016 at 11:38:31 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 SARAH BITTNER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved