



**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. 000307634

2. Name of Corporation WellComp Managed Care Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 761 OLD HICKORY BOULEVARD, S300

City or Town: BRENTWOOD

State: TN Zip: 37027 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

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

PROVIDES THE FOLLWING MANAGED CARE SERVICES: UTILIZATION REVIEW,
MEDICAL BILL REVIEW, NETWORK SERVICES AND CASE MANAGEMENT

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	JEFFREY H MARSHALL	ONE UPPER POND ROAD BLDG F 4TH FLR PARSIPPANY, NJ 07054 USA
SECRETARY	MICHAEL KRAWITZ	ONE UPPER POND ROAD BLDG F 4TH FLR PARSIPPANY, NJ 07054 USA
PRESIDENT	DOUGLAS J MARKHAM	761 OLD HICKORY BLVD BRENTWOOD, TN 37027 USA
DIRECTOR	RICHARD H TAKETA	ONE UPPER POND ROAD BLDG F 4TH FLR PARSIPPANY, NJ 07054 USA

DIRECTOR

JEFFREY H MARSHALL

ONE UPPER POND ROAD BLDG F 4TH FLR
PARSIPPANY, NJ 07054 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	1,000,000.00	1000
PNP		\$0.0000	1,000,000.00	0

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 2 Day of March, 2016 at 9:46:00 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 MICHAEL KRAWITZ

Signature of Authorized Representative of the Corporation

Form No. 630
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