



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. 000294000

2. Name of Corporation ULTRABENEFITS, INC.

3. Street Address Principal Business Office:

No. and Street: 100 NORTH PARKWAY, SUITE 302

City or Town: WORCESTER

State: MA Zip: 01605 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

EMPLOYEE BENEFIT ADMINISTRATION OF SELF WELFARE 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	JAMES BUSHEY	29 E. MOUNTAIN STREET WORCESTER, MA 01606 USA
TREASURER	SCOTT WALKER	29 E. MOUNTAIN STREET WORCESTER, MA 01606 USA
SECRETARY	DAVID PREZICK	29 E. MOUNTAIN STREET WORCESTER, MA 01606 USA
DIRECTOR	DAVID PREZICK	29 E. MOUNTAIN STREET WORCESTER, MA 01606 USA
DIRECTOR	SCOTT WALKER	29 E. MOUNTAIN STREET

		WORCESTER, MA 01606 USA
DIRECTOR	JAMES BUSHEY	29 E. MOUNTAIN STREET WORCESTER, MA 01606 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>
STK	A	\$0.0000	1,500.00	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 September, 2016 at 10:03:20 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 JAMES BUSHEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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