



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: 2017

1. Corporate ID No. 000109418

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

3. Street Address Principal Business Office:

No. and Street: 20430 NORTH 19TH AVENUE

City or Town: PHOENIX

State: AZ

Zip: 85029

Country: USA

4. Business Phone No.

678-281-2020

5. State of Incorporation

State: IN

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

52

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

FINANCE AND INSURANCE AGENCIES AND BROKERAGES

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
SECRETARY	ROBERT F KERRIS	1 EBIX WAY JOHNS CREEK, GA 30097 USA
CEO	PETER WIRSKI	20430 NORTH 19TH AVENUE, STE 120

		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	20430 NORTH 19TH AVENUE, STE 120 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 10 Day of January, 2017 at 1:07:08 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 ROBERT F KERRIS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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