

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.

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ANNUAL REPORT YEAR: 2017								
1. Corporate ID No. 000442017								
2. Name of Corporation <u>HealthAllies, Inc.</u>								
3. Street Address Principal Business Office:								
No. and Street: 11000 OPTUM CIRCLE City or Town: EDEN PRAIRIE	State: MN	Zip: <u>55344</u>	Country: <u>USA</u>					
4. Business Phone No.								
5. State of Incorporation								
State: <u>DE</u>								
ARTICLE III								
Using the following NAICS codes, please select the code that best describes your business.								
NAICS Code		6	<u>81</u>					

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

DISCOUNT MEDICAL PLAN 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
PRESIDENT	JOSE MIGUEL BARRA	11000 OPTUM CIRCLE EDEN PRAIRIE , MN 55344 USA
TREASURER	ROBERT WORTH OBERRENDER	11000 OPTUM CIRCLE

		EDEN PRAIRIE , MN 55344 USA
SECRETARY	MICHELLE MARIE HUNTLEY	11000 OPTUM CIRCLE EDEN PRAIRIE , MN 55344 USA
DIRECTOR	JOSE MIGUEL BARRA	11000 OPTUM CIRCLE EDEN PRAIRIE , MN 55344 USA
DIRECTOR	JOEL RICHARD COSTA	11000 OPTUM CIRCLE EDEN PRAIRIE , MN 55344 USA
DIRECTOR	MICHAEL ERIC WEISSEL	11000 OPTUM CIRCLE EDEN PRAIRIE , MN 55344 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	100

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 28 Day of January, 2017 at 3:35:36 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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