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. 000308615

2. Name of Corporation MAGELLAN MEDICAID ADMINISTRATION, INC.

3. Street Address Principal Business Office:

No. and Street: 11013 W. BROAD STREET, STE 500
City or Town: GLEN ALLEN State: VA Zip: 23060 Country: USA

4. Business Phone No.

5. State of Incorporation

State: VA

ARTICLE III

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

NAICS Code 6 62

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

PHARMACY BENEFITS ADMINISTRATION

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	MOSTAFA KAMAL	15950 N. 76TH STREET, STE. 200 SCOTTSDALE, AZ 85260 USA
TREASURER	TERESA ALCORN	4800 N. SCOTTSDALE ROAD, STE. 4400

		SCOTTSDALE, AZ 85251 USA
SECRETARY	DANIEL N. GREGOIRE	55 NOD ROAD AVON, CT 06001 USA
VICE PRESIDENT	JONATHAN N. RUBIN	55 NOD ROAD AVON, CT 06001 USA
VICE PRESIDENT	LINTON C NEWLIN	1203 4TH STREET SW CULLMAN, AL 35055 USA
ASSISTANT SECRETARY	MARGIE M. SMITH	1203 4TH STREET SW CULLMAN, AL 35055 USA
ASSISTANT SECRETARY	JOHN DIBERNARDI	6950 COLUMBIA GATEWAY DR. COLUMBIA, MD 21046 USA
VICE PRESIDENT	KEVIN FLETEMEYER	11013 W. BROAD STREET, STE. 500 GLEN ALLEN, VA 23060 USA
DIRECTOR	GARY HENSCHEN	2520 NORTHWINDS PARKWAY, STE. 300 ALPHARETTA, GA 30009 USA
GENERAL MANAGER & SVP	GREG KAUPP	11013 W. BROAD STREET, STE. 500 GLEN ALLEN, VA 23060 USA
DIRECTOR	JONATHAN N. RUBIN	55 NOD ROAD AVON, CT 06001 USA
DIRECTOR	DANIEL N. GREGOIRE	55 NOD ROAD AVON, CT 06001 USA
DIRECTOR	BARRY M. SMITH	4800 N. SCOTTSDALE ROAD, STE. 4400 SCOTTSDALE, AZ 85251 USA
DIRECTOR	WILLIAM MCBRIDE	4800 N. SCOTTSDALE ROAD, STE. 4400 SCOTTSDALE, AZ 85251 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		$10.0000	200,000.00	200000

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 1 Day of February, 2017 at 4:32:03 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 DANIEL N. GREGOIRE
Signature of Authorized Representative of the Corporation

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