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. 000605602

2. Name of Corporation Healthways, Inc.

3. Street Address Principal Business Office:

No. and Street: 701 COOL SPRINGS BLVD
City or Town: FRANKLIN State: TN Zip: 37067 Country: USA

4. Business Phone No.

6156144929

5. State of Incorporation

State: DE

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

HOLDING COMPANY

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
CEO	DONATO J TRAMUTO	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	MARY FLIPSE	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA

CAO/INTERIM CFO	GLENN HARGREAVES	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	ARCHELLE GEORGIOU MD	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	PETER HUDSON MD	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	MARY JANE ENGLAND	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	KEVIN G WILLS	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	CONAN J. LAUGHLIN	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	BRADLEY S. KARRO	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	LEE A SHAPIRO	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	DONATO J TRAMUTO	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	PAUL H. KECKLEY	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 USA
DIRECTOR	ROBERT J GRECZYN JR	701 COOL SPRINGS BLVD FRANKLIN, TN 37067 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*
PWP		$0.0010	5,000,000.00	0
CWP		$0.0010	120,000,000.00	38933580

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 March, 2017 at 2:24:18 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 GLENN HARGREAVES
Signature of Authorized Representative of the Corporation

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