



**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:** 2018

**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**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

624190

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | MOSTAFA KAMAL                                  | 15950 N. 76TH STREET, STE. 200<br>SCOTTSDALE, AZ 85260 USA |
| TREASURER | TERESA ALCORN                                  | 4800 N. SCOTTSDALE ROAD, STE. 4400                         |

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

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| 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 16 Day of February, 2018 at 6:23:12 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, SECRETARY  
Signature of Authorized Representative of the Corporation

