| State of Rhode Island and Providence Plantations<br>Office of the Secretary of State         Division Of Business Services<br>148 W. River Street<br>Providence RI 02904-2615<br>(401) 222-3040         Foreign Business Corporation<br>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<br>annual report within thirly (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501<br>(e&d)) is subject to a penalty fee of \$25.00.         ANNUAL REPORT YEAR: 2019         1. Corporate ID No.       000109559         2. Name of Corporation MAGELLAN HRSC, INC;       3.         State of Incorporation MAGELLAN HRSC, INC;         State: MD zip: 21046 Country: USA         A Business Principal Business Office:         No. and Street:       8621 ROBERT FULTON DRIVE<br>City or Town:       COLUMBIA         State: MD zip: 21046 Country: USA         ARTICLE III         Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download<br>the list of codes here, More information on NAICS can be found online.         S24292         6. Brief Description of the Character of Business Conducted in Rhode Island   |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| 148 W. River Street<br>Providence RI 02904-2615<br>(401) 222-3040         Foreign Business Corporation<br>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<br>annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501<br>(c8d)) is subject to a penalty fee of \$25.00.         ANNUAL REPORT YEAR: 2019         1. Corporate ID No.       000109559         2. Name of Corporation MAGELLAN HRSC, INC.       3. Street Address Principal Business Office:         No. and Street: <u>8621 ROBERT FULTON DRIVE</u><br>City or Town:       COLUMBIA         State: MD       zip: 21046         Country: USA <b>ARTICLE III</b> 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.  |  |  |  |  |  |  |
| 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: 2019         1. Corporate ID No.       000109559         2. Name of Corporation MAGELLAN HRSC, INC.         3. Street Address Principal Business Office:         No. and Street:       8621 ROBERT FULTON DRIVE         City or Town:       COLUMBIA         State: MD       Zip: 21046         Country: USA         4. Business Phone No.         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.         524292  |  |  |  |  |  |  |
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| 5. State of Incorporation         State: OH         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.         524292   |  |  |  |  |  |  |
| State: OH         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.         524292   |  |  |  |  |  |  |
| State: OH         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.         524292   |  |  |  |  |  |  |
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| <u>524292</u>   |  |  |  |  |  |  |
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| 6. Brief Description of the Character of Business Conducted in Rhode Island   |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
| HUMAN RESOURCES & PAYROLL   |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
| 7. Names and Addresses of the Officers and Directors:   |  |  |  |  |  |  |
| All officers and directors must be listed.  |  |  |  |  |  |  |
| Title         Individual Name         Address   |  |  |  |  |  |  |
| First, Middle, Last, Suffix         Address, City or Town, State, Zip Code, Country   |  |  |  |  |  |  |
| PRESIDENT JONATHAN N RUBIN  |  |  |  |  |  |  |
| AVON, CT 06001 USA  |  |  |  |  |  |  |

|                       |                      | AVON, CT 06001 USA<br>1055 WASHINGTON BLVD.<br>STAMFORD, CT 06901 USA |  |
|-----------------------|----------------------|---|--|
| SECRETARY             | ANDREW M. CUMMINGS   |   |  |
| VICE PRESIDENT        | DANIEL N GREGOIRE    | 55 NOD ROAD<br>AVON, CT 06001 USA                                     |  |
| SENIOR VICE PRESIDENT | EDWARD CHRISTIE      | 8621 ROBERT FULTON DRIVE<br>COLUMBIA, MD 21046 USA                    |  |
| VICE PRESIDENT        | LINTON C. NEWLIN     | 125 PLANTATION CENTRE DRIVE, BLDG. 500<br>MACON, GA 31210 USA         |  |
| VICE PRESIDENT        | MARGIE M. SMITH      | 125 PLANTATION CENTRE DRIVE, BLDG. 500-<br>MACON, GA 31210 USA        |  |
| ASSISTANT SECRETARY   | MICHAEL P. MCQUILLEN | 8621 ROBERT FULTON DRIVE<br>COLUMBIA, MD 21046 USA                    |  |
| ASSISTANT SECRETARY   | MARGIE M. SMITH      | 125 PLANTATION CENTRE DRIVE, BLDG. 500-<br>MACON, GA 31210 USA        |  |
| DIRECTOR              | JONATHAN N RUBIN     | 55 NOD ROAD<br>AVON, CT 06001 USA                                     |  |
| DIRECTOR              | BARRY M SMITH        | 4800 N. SCOTTSDALE ROAD, STE. 4400<br>SCOTTSDALE, AZ 85251 USA        |  |
| DIRECTOR              | TERESA ALCORN        | 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>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 10,000.00                                      | 200  |

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 February, 2019 at 7:11:00 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 ANDREW M. CUMMINGS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07