



**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: 2020**

**1. Corporate ID No.** 000109418

**2. Name of Corporation** Ebix Health Administration Exchange, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 7075 WEST BELL ROAD

City or Town: GLENDALE

State: AZ Zip: 85308 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IN

**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.

524210

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

FINANCE AND INSURANCE AGENCIES AND BROKERAGES

**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	PETER WIRSKI	7075 WEST BELL ROAD GLENDALE, AZ 85308 USA
CFO/SECRETARY	SEAN DONAGHY	1 EBIX WAY

		JOHNS CREEK, GA 30097 USA
DIRECTOR	TERESA A. HERBERT	485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	DAVID T. KETTIG	485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ROBIN RAINA	1 EBIX WAY JOHNS CREEK, GA 30097 USA
DIRECTOR	JIM SENGE	1 EBIX WAY JOHNS CREEK, GA 30097 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	2,000.00	1000

**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 13 Day of January, 2020 at 1:43:29 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 SEAN DONAGHY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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