



**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.** 000132393

**2. Name of Corporation** Clear Spring Health Insurance Company

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

No. and Street: 1601 TRAPELO ROAD, SUITE 30  
SUITE 302

City or Town: WALTHAM

State: MA Zip: 02451 Country: USA

**4. Business Phone No.**

8476968500

**5. State of Incorporation**

State: AZ

**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**

LIFE AND HEALTH INSURANCE

**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
SECRETARY	MICHAEL SCOTT BLOOM	1601 TRAPELO ROAD, SUITE 30 WALTHAM, MA 02451 USA

CFO AND TREASURER	MARK STANLEY WRAY	250 SOUTH NORTHWEST HIGHWAY, SUITE 302 PARK RIDGE, IL 60068 USA
CEO AND PRESIDENT	ARTHUR CHARLES CARLOS III	250 SOUTH NORTHWEST HIGHWAY, SUITE 302 PARK RIDGE, IL 60068 USA
DIRECTOR	VICTOR EDWARD AKIN	301 PENNSYLVANIA PARKWAY, SUITE 301 INDIANAPOLIS, IN 46281 USA
DIRECTOR	MICHAEL SCOTT BLOOM	1601 TRAPELO ROAD, SUITE 30 WALTHAM, MA 02451 USA
DIRECTOR	ARTHUR CHARLES CARLOS III	250 SOUTH NORTHWEST HIGHWAY, SUITE 302 PARK RIDGE, IL 60068 USA
DIRECTOR	MICHAEL KEVIN MORAN	1601 TRAPELO ROAD, SUITE 30 WALTHAM, MA 02451 USA
DIRECTOR	MARK STANLEY WRAY	250 SOUTH NORTHWEST HIGHWAY, SUITE 302 PARK RIDGE, IL 60068 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 <i>Num of Shares</i>
CWP		\$0.2000	12,500,000.00	11700297

**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 25 Day of February, 2020 at 12:06:20 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 MICHAEL SCOTT BLOOM  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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