



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

Annual Report for the **[REDACTED]**: 2020  
**Corporation**

**FILED**

**STATE**

MAR 02 2020

BY 10178 DS

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>000875213</b>		2. Exact name of the Corporation <b>Fuzion Analytics, Inc.</b>			
3. Principal Office Address <b>550 Congressional Blvd., Suite 200</b>			City <b>Carmel</b>	State <b>IN</b>	Zip <b>46032</b>
4. NAICS Code <b>524292</b>		6. Brief description of the character of business conducted in Rhode Island <b>Specialized data mining and analytics company focused on long-term care insurance industry also providing professional services to the LTC industry through consulting, TPS and management services.</b>			
5. State of Incorporation <b>DE</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>See attachment</b>			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>See attachment</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		1,000,000	Common Stock	\$1.00	
11. 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.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>Kristine Tejano Rickard</b>				Date <b>2/27/20</b>	
Signature of Authorized Representative <i>Kristine Rickard</i>			SIGN DOCUMENT HERE		

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**Addendum A**

**Third Party Administrator License**

List of Officers, Directors and Owners

Licensee: Fuzion Analytics, Inc.

Owners:

Senior Health Insurance Company of Pennsylvania in Rehabilitation ("SHIP") FEIN 23-0704970
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Officers:

Barry Lee Staldine, President and CEO Fuzion Analytics, Inc. 550 Congressional Blvd., Suite 200 Carmel, IN 46032	Kristine Tejano Rickard Senior Vice President, General Counsel, and Secretary Fuzion Analytics, Inc. 550 Congressional Blvd., Suite 200 Carmel, IN 46032
Ginger S. Darrough, Chief Analytics Officer, CFO, and Treasurer Fuzion Analytics, Inc. 550 Congressional Blvd., Suite 200 Carmel, IN 46032	

Board of Directors:

***\*\*Effective as of January 29, 2020, Parent Company, Senior Health Insurance Company of Pennsylvania ("SHIP"), was placed into rehabilitation in accordance with the provisions of Article V of The Insurance Department Act of 1921, Act of May 17, 1921, P.L. 789 as amended, 40 P.S. §§221.1-221.63. By Order dated February 11, 2020, Commissioner Jessica Altman exercised her authority as the directors of SHIP and Fuzion Analytics. A copy of the Order of Rehabilitation and First Directive of Rehabilitator Regarding Corporate Governance, No. 1 SHP 2020 are provided herein.***

Julianne M. Bowler, Trustee & Board Member Fuzion Analytics, Inc. 550 Congressional Blvd., Suite 200 Carmel, IN 46032	Cecil D. Bykerk, Trustee & Board Member Fuzion Analytics, Inc. 550 Congressional Blvd., Suite 200 Carmel, IN 46032
Thomas E. Hampton, Trustee & Board Member Fuzion Analytics, Inc. 550 Congressional Blvd., Suite 200 Carmel, IN 46032	Gregory V. Serio, Trustee & Board Member Fuzion Analytics, Inc. 550 Congressional Blvd., Suite 200 Carmel, IN 46032
John M. Morrison, Trustee & Board Member Fuzion Analytics, Inc. 550 Congressional Blvd., Suite 200 Carmel, IN 46032	