

State of Rhode Island 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: 2021

1. Corporate ID No. 000151949

2. Name of Corporation Avesis Third Party Administrators, Inc.

3. Street Address Principal Business Office:

No. and Street: 10400 NORTH 25TH AVENUE

SUITE 200

City or Town: PHOENIX State: AZ Zip: 85021 Country: USA

4. Business Phone No.

800-522-0258

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

524292

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

THIRD PARTY ADMINISTRATION SERVICES

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	
CEO	CHRISTOPHER TODD SWANKER	6255 STERNERS WAY BETHLEHEM, PA 18017 USA	

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CFO	MATTHEW JAY OSWALD	10324 S DOLFIELD RD OWINGS MILLS, MD 21117 USA	
CONTROLLER	LARRY MARK WEISS	101 CRAWFORDS CORNER RD HOLMDEL, NJ 07733 USA	
PRESIDENT	MICHAEL PHILIP REAMER	10324 S DOLFIELD RD OWINGS MILLS, MD 21117 USA	
VICE PRESIDENT	GAIL JOYCE BUENGER	10400 N 25TH AVE, STE 200 PHOENIX, AZ 85021 USA	
VICE PRESIDENT	STUART JOHN SHAW	6255 STERNERS WAY BETHLEHEM, PA 18017 USA	
ASSISTANT SECRETARY	STEPHEN JOHN PRUNIER	8890 CAL CENTER DRIVE SACRAMENTO, CA 95826 USA	
VICE PRESIDENT	JENNIFER LYNN HATCHETT	10324 S DOLFIELD RD OWINGS MILLS, MD 21117 USA	
SECRETARY	CHERITA LATAA THOMAS	10 HUDSON YARDS NEW YORK, NY 10001 USA	
TREASURER	WALTER ROBERT SKINNER	10 HUDSON YARDS NEW YORK, NY 10001 USA	
ASSISTANT SECRETARY	JOHN ANTHONY DOLAN	10 HUDSON YARDS NEW YORK, NY 10001 USA	
ASSISTANT SECRETARY	HARRIS OLINER	10 HUDSON YARDS NEW YORK, NY 10001 USA	
DIRECTOR	FREDERIC JEAN-GUY SIMARD	101 CRAWFORDS CORNER RD HOLMDEL, NJ 07733 USA	
DIRECTOR	SANDRA KAY CALLAHAN	10 HUDSON YARDS NEW YORK, NY 10001 USA	
DIRECTOR	CHRISTOPHER TODD SWANKER	6255 STERNERS WAY BETHLEHEM, PA 18017 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	10,000.00	10000

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 4 Day of January, 2021 at 10:20:36 AM. 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 JENNIFER L. HATCHETT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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