



**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. 000115933

2. Name of Corporation Magellan Healthcare, 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.

4109534702

5. State of Incorporation

State: DE

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.

624190

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

SERVICES RELATED TO THE PROVISION OF MANAGED HEALTHCARE.

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
TREASURER	DAVID BOURDON	4801 E WASHINGTON STREET PHOENIX, AZ 85034 USA
SECRETARY	DAVID HADDOCK	4801 EAST WASHINGTON STREET

		PHOENIX, AZ 85034 USA
CEO	KENNETH J FASOLA	FIVE COWBOYS WAY, STE. 300 FRISCO, TX 75034 USA
VICE PRESIDENT	MARGIE M. SMITH	125 PLANTATION CENTRE DRIVE, BLDG. 500-D MACON, GA 31210 USA
ASSISTANT SECRETARY	TERESA ALCORN	4801 EAST WASHINGTON STREET ;PHOENIX, AZ 85034 USA
ASSISTANT SECRETARY	JOEL GLUZMAN	3131 CAMINO DEL RIO N., STE. 400 SAN DIEGO, CA 92108 USA
VICE PRESIDENT	JEFFREY WEST	14100 MAGELLAN PLAZA MARYLAND HEIGHTS, MO 63043 USA
ASSISTANT SECRETARY	MICHAEL P. MCQUILLEN	8621 ROBERT FULTON DRIVE COLUMBIA, MD 21046 USA
ASSISTANT SECRETARY	JOHN J. DIBERNARDI	8621 ROBERT FULTON DRIVE COLUMBIA, MD 21046 USA
OTHER OFFICER	MARIA AYUB	
DIRECTOR	DAVID BOURDON	4801 EAST WASHINGTON STREET PHOENIX, AZ 85034 USA
DIRECTOR	DAVID HADDOCK	4801 EAST WASHINGTON STREET PHOENIX, AZ 85034 USA
DIRECTOR	JAMES MURRAY	4801 EAST WASHINGTON STREET PHOENIX, AZ 85034 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		\$1.0000	1,000.00	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 1 Day of March, 2021 at 10:38:56 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 DAVID HADDOCK
Signature of Authorized Representative of the Corporation

