



**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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 000734706

2. Name of Corporation HealthSmart Benefit Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 222 W LAS COLINAS BLVD.
STE. 500N

City or Town: IRVING State: TX Zip: 75039 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

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.

524292

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

THIRD PARTY ADMINISTRATOR OF SELF FUNDED HEALTH PLANS

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
PRESIDENT	MUST FILL VACANT POSITION	222 WEST LAS COLINAS BLVD, SUITE 500N IRVING , TX 75039 USA
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	KIMBERLY MARIE HIATT	5151 PFEIFFER ROAD CINCINNATI, OH 45242 USA
ASSISTANT SECRETARY	HEATHER ANASTASIA LANG	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
ASSISTANT SECRETARY	TIMOTHY JOSEPH LANGDON	2717 N. 118TH ST.,SUITE 300 OMAHA, NE 68164 USA
ASSISTANT SECRETARY	JESSICA LEIGH ZUBA	POST OFFICE BOX 9472,MAIL CODE: CA952-1000 MINNEAPOLIS, MN 55440 USA
ASSISTANT SECRETARY	VIKI LYNN WINIGER	222 WEST LAS COLINOS BLVD,SUITE 500 IRVING, TX 75039 USA
CFO, DIRECTOR	RICHARD ANTHONY ELMA	222 WEST LAS COLINAS BLVD, SUITE 500N IRVING , TX 75039 USA
CEO, DIRECTOR	SCOTT WILLIAM HOGAN	11 SCOTT STREET WAUSAU, WI 54403 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	100

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 29 Day of April, 2023 at 2:40:12 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

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