

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004017

FILED
Jan 03, 2012
Secretary of State

Entity Name: OPTION SERVICES GROUP, INC.

Current Principal Place of Business:

6061 SOUTH WILLOW DRIVE
GREENWOOD VILLAGE, IL 80111 US

New Principal Place of Business:

Current Mailing Address:

C/O THE TRIZETTO GROUP, INC.
567 SAN NICOLAS DRIVE, SUITE 360
NEWPORT BEACH, CA 92660 US

New Mailing Address:

C/O THE TRIZETTO GROUP, INC.
100 PACIFICA, SUITE 100
IRVINE, CA 92618 US

FEI Number: 36-4258341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEVANNY, E (TRACE) H LLL
Address: 6061 SOUTH WILLOW STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VP
Name: SCHAEFER, JOHN P
Address: 6061 SOUTH WILLOW STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: SVP
Name: SPIREK, DANIEL J
Address: 6061 SOUTH WILLOW DRIVE
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D
Name: SULLIVAN, WILLIAM M
Address: 6061 LEXINGTON AVE, 53RD
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: GANZ, MARK B
Address: 200 SW MARKET STREET, #1500
City-St-Zip: PORTLAND, OR 97207 US

Title: D
Name: GREGG, VICKY B
Address: 1 CAMERON CIRCLE
City-St-Zip: CHATTANOOGA, TN 37402 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P. SCHAEFER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date