

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002408

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE TRIZETTO GROUP, INC.

Current Principal Place of Business:

567 SAN NICOLAS DRIVE
SUITE 360
NEWPORT BEACH, CA 92660

Current Mailing Address:

567 SAN NICOLAS DRIVE
SUITE 360
NEWPORT BEACH, CA 92660

New Principal Place of Business:

567 SAN NICOLAS DRIVE
SUITE 360
NEWPORT BEACH, CA 92660 US

New Mailing Address:

567 SAN NICOLAS DRIVE
SUITE 360
NEWPORT BEACH, CA 92660 US

FEI Number: 33-0761159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: MARGOLIS, JEFFREY H
Address: 567 SAN NICOLAS DRIVE., SUITE 360
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO () Delete
Name: BARBIERI, ROBERT G
Address: 567 SAN NICOLAS DRIVE, SUITE 360
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VS () Delete
Name: SULLIVAN, JAMES J
Address: 567 SAN NICOLAS DRIVE, SUITE 360
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PCOO () Delete
Name: EARLEY, KATHLEEN
Address: 6061 SOUTH WILLOW DRIVE, SUITE 360
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: LEFORT, PAUL F
Address: 567 SAN NICOLAS DRIVE, SUITE 360
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: JOHNSON, THOMAS B
Address: 567 SAN NICOLAS DRIVE, SUITE 360
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: MARGOLIS, JEFFREY H
Address: 567 SAN NICOLAS DRIVE., SUITE 360
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: VCFO (X) Change () Addition
Name: PAOLILLO, REGINA M
Address: 567 SAN NICOLAS DRIVE, SUITE 360
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: VS (X) Change () Addition
Name: SULLIVAN, JAMES J
Address: 567 SAN NICOLAS DRIVE, SUITE 360
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: P (X) Change () Addition
Name: BELLOMO, ANTHONY
Address: 1085 MORRIS AVENUE
City-St-Zip: UNION, NJ 07083 US

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

Title: D (X) Change () Addition
Name: GREGG, VICKY B
Address: 801 PINE STREET
City-St-Zip: CHATTANOOGA, TN 37402

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. SULLIVAN

VS

04/29/2009

Electronic Signature of Signing Officer or Director

Date