

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002408

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE TRIZETTO GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6061 SOUTH WILLOW DRIVE
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

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

New Mailing Address:

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.
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.H. T
Address: 6061 SOUTH WILLOW DRIVE
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VCFO
Name: PAOLILLO, REGINA M
Address: 6061 SOUTH WILLOW DRIVE
City-St-Zip: GREENWOOD VILLAGE, CA 80111 US

Title: SVP
Name: BELLOMO, TONY
Address: 1085 MORRIS AVE
City-St-Zip: UNION, NJ 07083 US

Title: VP
Name: SCHAEFER, JOHN P
Address: 567 SAN NICOLAS DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: D
Name: GANZ, MARK B
Address: 200 SW MARKET STREET, #1500
City-St-Zip: PORTLAND, OR 97201 US

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

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date