

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005505

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: CARECENTRIX, INC.

## Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE  
SUITE 200S  
MELVILLE, NY 11747

## New Principal Place of Business:

## Current Mailing Address:

3 HUNTINGTON QUADRANGLE  
SUITE 200S  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 11-3454103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 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: JOSE MOJICA

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: REIMER, ERIC S  
Address: 323 PITKIN ST.111 FOUNDERS PLAZA,STE.1003  
City-St-Zip: EAST HARTFORD, CT 06108

Title: CFO  
Name: LAGALIA, ROBERT  
Address: 323 PITKIN ST.111 FOUNDERS PLAZA,STE.1003  
City-St-Zip: EAST HARTFORD, CT 06108

Title: EVP  
Name: BOELSEN, THOMAS M  
Address: 3 HUNTINGTON QUADRANGLE, SUITE 200S  
City-St-Zip: MELVILLE, NY 11747

Title: SEC  
Name: GILLIGAN, ALISON K  
Address: 323 PITKIN ST.111 FOUNDERS PLAZA STE.1600  
City-St-Zip: EAST HARTFORD, CT 06108

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: THOMAS BOELSEN

EVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date