2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005505

Entity Name: CARECENTRIX, INC.

Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE

SUITE 200S

MELVILLE, NY 11747

Current Mailing Address:

3 HUNTINGTON QUADRANGLE

SUITE 200S

MELVILLE, NY 11747

FEI Number: 11-3454103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC4089888801

Officer/Director Detail:

Title CEO Title CFO

Name DRISCOLL, JOHN Name HOROWITZ, STEVEN

Address 20 CHURCH STREET Address 3 HUNTINGTON QUADRANGLE

200 S

City-State-Zip: HARTFORD CT 06103 City-State-Zip: MELVILLE NY 11747

Title SEC

Name GILLIGAN, ALISON Address 20 CHURCH STREET

12TH FLOOR

12TH FLOOR

City-State-Zip: HARTFORD CT 06103

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: STEVEN HOROWITZ

CFO

04/23/2015