

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002581

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: MAGELLAN BEHAVIORAL HEALTH, INC.

**Current Principal Place of Business:**

6950 COLUMBIA GATEWAY DRIVE  
COLUMBIA, MD 21046

**New Principal Place of Business:**

**Current Mailing Address:**

6950 COLUMBIA GATEWAY DRIVE  
COLUMBIA, MD 21046

**New Mailing Address:**

FEI Number: 52-2135463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P  
Name: DIXON, KEITH  
Address: 55 NOD ROAD  
City-St-Zip: AVON, CT 06001

Title: VP/S  
Name: GREGOIRE, DANIEL N  
Address: 55 NOD ROAD  
City-St-Zip: AVON, CT 06001

Title: VP/T  
Name: RUBIN, JONATHAN N  
Address: 55 NOD ROAD  
City-St-Zip: AVON, CT 06001

Title: AS  
Name: MCQUILLEN, MICHAEL P  
Address: 6950 COLUMBIA GATEWAY DRIVE  
City-St-Zip: COLUMBIA, MD 21046

Title: VP  
Name: NEWLIN, LINTON C  
Address: 1203 4TH STREET SW  
City-St-Zip: CULLMAN, AL 35055

Title: VP  
Name: WEST, JEFFREY N  
Address: 14100 MAGELLAN PLAZA  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

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: DANIEL N. GREGOIRE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SECY

04/22/2011

\_\_\_\_\_ Date