

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36350

Entity Name: MAGELLAN HRSC, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6950 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046 US

New Principal Place of Business:

Current Mailing Address:

6950 COLUMBIA GATEWAY DRIVE
COLUMBIA, MD 21046 US

New Mailing Address:

FEI Number: 34-1559960

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: DPT
Name: RUBIN, JONATHAN N
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001 US

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

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

Title: VP/S
Name: CUMMINGS, ANDREW M
Address: 65 BROADWAY, SUITE 904
City-St-Zip: NEW YORK, NY 10006 US

Title: D
Name: LERER, RENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001

Title: D
Name: SHAPIRO, IRENE
Address: 55 NOD ROAD
City-St-Zip: AVON, CT 06001 US

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: ANDREW M. CUMMINGS

VP/S

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date