

1.) CORPORATION NAME:

MAGELLAN HRSC, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F1200593**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6950 COLUMBIA GATEWAY DRIVE

CITY/ST/ZIP: COLUMBIA, MD 21046-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JONATHAN N RUBIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: P/SR VP/AS/T		
ADDRESS: 55 NOD ROAD		
CITY/ST/ZIP/CO: AVON, CT 06001-		
NAME: ANDREW M CUMMINGS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SR VP-LGL AFF/S		
ADDRESS: 65 BROADWAY STE 904		
CITY/ST/ZIP/CO: NEW YORK, NY 10006-		
NAME: MICHAEL P MCQUILLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: ASST S		
ADDRESS: 6950 COLUMBIA GATEWAY DR		
CITY/ST/ZIP/CO: COLUMBIA, MD 21046-		
NAME: RENE LERER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 55 NOD ROAD		
CITY/ST/ZIP/CO: AVON, CT 06001-		
NAME: RENIE SHAPIRO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 55 NOD ROAD		
CITY/ST/ZIP/CO: AVON, CT 06001-		

NAME: DANIEL N GREGOIRE TITLE: VICE PRESIDENT ADDRESS: 55 NOD ROAD CITY/ST/ZIP/CO: AVON, CT 06001-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LINTON C NEWLIN TITLE: VICE PRESIDENT ADDRESS: 1203 4TH STREET SW CITY/ST/ZIP/CO: CULLMAN, AL 35055-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL N GREGOIRE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANIEL N GREGOIRE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/20/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.