

1.) CORPORATION NAME:

MAGELLAN HRSC, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **1/31/2012**

SCC ID NO: **F1200593**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JONATHAN N RUBIN		
TITLE:	P/SR VP/AS/T		
ADDRESS:	55 NOD ROAD		
CITY/ST/ZIP/CO:	AVON, CT 06001-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREW M CUMMINGS		
TITLE:	SR VP-LGL AFF/S		
ADDRESS:	65 BROADWAY STE 904		
CITY/ST/ZIP/CO:	NEW YORK, NY 10006-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
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
NAME:	MICHAEL P MCQUILLEN		
TITLE:	ASST S		
ADDRESS:	6950 COLUMBIA GATEWAY DR		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21046-		

NAME: RENE LERER TITLE: DIRECTOR ADDRESS: 55 NOD ROAD CITY/ST/ZIP/CO: AVON, CT 06001-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: RENIE SHAPIRO TITLE: DIRECTOR ADDRESS: 55 NOD ROAD CITY/ST/ZIP/CO: AVON, CT 06001-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

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	1/25/2012 DATE
--	--	-------------------

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.