

1.) CORPORATION NAME:

The Risk Management and Patient Safety Institute, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1786815**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6215 W ST. JOE HWY

CITY/ST/ZIP: LANSING, MI 48917

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:	RICHARD G HAYES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	101 ARCH STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		
NAME:	PAUL E TRAYNOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SEC		
ADDRESS:	6215 W. ST JOE HWY		
CITY/ST/ZIP/CO:	LANSING, MI 48917		
NAME:	GREGG L HANSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	101 ARCH STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		
NAME:	Janice W Allegretto	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	101 Arch Street		
CITY/ST/ZIP/CO:	Boston, MA 02110		
NAME:	Amy T Irish	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	6215 W. St. Joseph Highway		
CITY/ST/ZIP/CO:	Lansing, MI 48917		
NAME:	Mary L Ursul	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Vice President		
ADDRESS:	6215 W. St. Joseph Highway		
CITY/ST/ZIP/CO:	Lansing, MI 48917		

NAME:	Karol Wareck-Russ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Group VP		
ADDRESS:	6215 W. St. Joseph Highway		
CITY/ST/ZIP/CO:	Lansing, MI 48917		

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/ PAUL E TRAYNOR	PAUL E TRAYNOR, VP/ASST SEC	4/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.