

SCC eFile	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213560217				
1.) CORPORATION NAME: <b>CareCentrix, Inc.</b>	DUE DATE: <b>12/31/2013</b>					
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BLUMBERGEXCELSIOR CORPORATE SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA</b>	SCC ID NO: <b>F1811381</b>					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%; padding: 2px;">CLASS</th> <th style="width: 50%; padding: 2px;">AUTHORIZED</th> </tr> <tr> <td style="padding: 2px;">COMMON</td> <td style="padding: 2px;">1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000	
CLASS	AUTHORIZED					
COMMON	1,000					
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3 HUNTINGTON QUADRANGLE STE 200 S  CITY/ST/ZIP: MELVILLE, NY 11747						
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: ALISON GILLIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: SECRETARY						
ADDRESS: 20 Church Street Suite 1200						
CITY/ST/ZIP/CO: HARTFORD, CT 06103						
NAME: John Driscoll	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRESIDENT						
ADDRESS: 20 Church Street Suite 1200						
CITY/ST/ZIP/CO: Hartford, CT 06103						
NAME: Steve Horowitz	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: CFO						
ADDRESS: 3 Huntington Quadrangle Suite 200S						
CITY/ST/ZIP/CO: Melville, NY 11747						
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/ Steve Horowitz	Steve Horowitz, CFO	12/20/2013				
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.						