

1.) CORPORATION NAME: <b>Cotiviti Domestic Holdings, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>3/31/2016</b>  SCC ID NO: <b>F1990565</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 50 DANBURY RD  CITY/ST/ZIP: WILTON, CT 06897
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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: DOUG WILLIAMS TITLE: PRES/CEO ADDRESS: 115 PERIMETER CENTER PL CITY/ST/ZIP/CO: ATLANTA, GA 30338	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JONATHAN OLEFSION, SVP TITLE: SECRETARY ADDRESS: 50 DANBURY ROAD CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN SENNEFF TITLE: CFO ADDRESS: 50 DANBURY ROAD CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ADRIENNE CALDERONE, VP TITLE: CORP CONTROL ADDRESS: 50 DANBIRUY ROAD CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/> OFFICER	<input 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/ DOUG WILLIAMS	DOUG WILLIAMS, PRES/CEO	3/21/2016
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.