

No. C 190780		Due no later than Apr 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALTHWAYS, INC. AMIE MIDDLETON 701 COOL SPRINGS BLVD FRANKLIN TN 37067 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705-3706		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CONAN J LAUGHLIN	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	BRADLEY S KARRO	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	PAUL H KECKLEY	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	JOHN A WICKENS	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	ALISON TAUNTON-RIGBY	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	WILLIAM D NOVELLI	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	MARY JANE ENGLAND	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	JAY C BISGARD	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	BEN R LEEDLE JR	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
PRESIDENT	BEN R LEEDLE JR	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
SECRETARY	ALFRED LUMSDAINE	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	DONATO J TRAMUTO	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	KEVIN G WILLS	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
5. Organized Under the Laws of: DE C 190780		6. Annual Report must be signed.* Signature: Alfred Lumsdaine Name (type or print): Alfred Lumsdaine		Date: 04/30/2015 Title: Secretary		
Processed 04/30/2015		* Electronically provided signatures are accepted as original signatures.				