

No. C 145716		Due no later than Oct 31, 2013		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. MAGELLAN BEHAVIORAL HEALTH, INC. MARIA AYUB 6950 COLUMBIA GATEWAY DR COLUMBIA MD 21046 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
PRESIDENT	CURRENTLY VACANT	55 NOD ROAD	AVON	CT	USA	06001
DIRECTOR	BARRY M. SMITH	55 NOD ROAD	AVON	CT	USA	06001
DIRECTOR	JONATHAN N RUBIN	55 NOD ROAD	AVON	CT	USA	06001
DIRECTOR	DANIEL N GREGOIRE	55 NOD ROAD	AVON	CT	USA	06001
TREASURER	JONATHAN N RUBIN	55 NOD ROAD	AVON	CT	USA	06001
SECRETARY	DANIEL N GREGOIRE	55 NOD ROAD	AVON	CT	USA	06001
DIRECTOR	ANNE MCCABE	55 NOD ROAD	AVON	CT	USA	06001
5. Organized Under the Laws of: DE C 145716		6. Annual Report must be signed.* Signature: Daniel N. Gregoire Name (type or print): Daniel N. Gregoire				
Processed 10/23/2013		Date: 10/23/2013 Title: Secretary				
* Electronically provided signatures are accepted as original signatures.						