

0275612

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/20/2019 9:16:35 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** HEALTHCARE SERVICES GROUP, INC.  
**Company ID:** 0275612  
**State of origin:** Pennsylvania  
**Formation date:** 7/27/1990 12:00:00 AM  
**Date filed:** 5/20/2019 9:16:35 AM  
**Fee:** \$15.00

#### Principal Office

3220 TILLMAN DRIVE  
GLENVIEW CORPORATE CENTER  
SUITE 300  
BENSALEM, PA 19020

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	Theodore Wahl	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
CFO	John Shea	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
COO	David Hurlock	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Vice President	Andrew Kush	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Vice President	Michael McBryan	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Vice President	John Shea	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Vice President	David Hurlock	3220 Tillman Dr, Ste 300, Bensalem, PA 19020

#### Directors

Director	Dino D. Ottaviano	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	John J. McFadden	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Robert J. Moss	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	John M. Briggs	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Robert L. Frome	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Theodore Wahl	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Michael McBryan	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Diane Casey	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Jude Visconto	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Daniela Castagnino	3220 Tillman Dr, Ste 300, Bensalem, PA 19020

#### Signatures

<b>Signature</b>	Theodore Wahl
<b>Title</b>	CEO