Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: HMSHOST CORPORATION

Company ID: 0905740
State of origin: Delaware

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Principal Office

6905 ROCKLEDGE DRIVE BETHSEDA, MD 20817

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	STEVEN JOHNSON	6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817
Secretary	PAUL MAMMALIAN	6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817
Treasurer	MARK THEODORE RATYC	H 6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817

Directors

Director	GIANMARIO TONDATO 6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817
Director	STEVEN JOHNSON 6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817
Director	ALBERTO DEVECCHI 6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817
Director	MARK THEODORE RATYCH 6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817
Director	PAOLA BOTTERO 6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817
Director	MASSIMO FASANELLA D'AMORE 6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817
Director	WALTER SEIB 6905 ROCKLEDGE DRIVE, BETHESDA, MD 20817

Signatures

Signature Jeffrey L. Poersch Title Assistant Secretary