

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0716961  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2012 10:56:01 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** THE TIDEWATER HEALTHCARE SHARED SERVICES GROUP, INC.  
**Company ID:** 0716961  
**State of origin:** Pennsylvania  
**Formation date:** 11/3/2008 12:00:00 AM  
**Date filed:** 5/22/2012 10:56:01 AM  
**Fee:** \$15.00

**Principal Office**

25B VREELAND ROAD SUITE 300  
FLORHAM PARK, NJ 07932

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	TIMOTHY STEFAN	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Secretary	STEPHEN J ANDREW	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932

**Directors**

Director	DOUGLAS PRESENT	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Director	DIANE KOONTZ	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Director	J MARK EATON	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Director	TIMOTHY STEFAN	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Director	STEPHEN J ANDREW	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Director	MICHAEL SICILIAN	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Director	JAKE EATON	25A VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932

**Signatures**

<b>Signature</b>	STEPHEN J. ANDREW
<b>Title</b>	SECRETARY