

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0716961
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2016 6:02:05 PM
Fee receipt: \$15.00

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

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: 6/7/2016 6:02:05 PM
Fee: \$15.00

Principal Office

25-A VREELAND ROAD, SUITE 200
P.O. BOX 789
FLORHAM PARK, NJ 07932

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Michael Sicilian	25A VREELAND ROAD SUITE 200 FLORHAM PARK NJ 07932
Secretary	DAVID B. LINER	6901 PROFESSIONAL PARKWAY EAST SUITE 200 SARASOTA FL 34240
Treasurer	JASON CONLEY	25A VREELAND ROAD SUITE 200 FLORHAM PARK NJ 07932
Vice President	JACK BUSHMER	25A VREELAND ROAD SUITE 200 FLORHAM PARK NJ 07932

Directors

Director	PAUL J. SONI	6901 PROFESSIONAL PARKWAY EAST SUITE 200 SARASOTA FL 34240
Director	JOHN R. HUMPHREY	6901 PROFESSIONAL PARKWAY EAST SUITE 200 SARASOTA FL 34240
Director	DAVID B. LINER	6901 PROFESSIONAL PARKWAY EAST SUITE 200 SARASOTA FL 34240

Signatures

Signature	David B. Liner
Title	SECRETARY