

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PRIVATE HEALTHCARE SYSTEMS, INC.
Company ID 0298677.09.99999
Date Filed 6/26/2007 11:57:18 AM
Fee \$15.00

Principal Office

1100 WINTER ST.
WALTHAM, MA 02451

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Mark Tabak	115 Fifth Avenue, New York, NY 10003
Secretary	Marcy Feller	115 Fifth Avenue, New York, NY 10003
Treasurer	Richard Gerstein	115 Fifth Avenue, New York, NY 10003

Directors

Director	Mark Tabak	115 Fifth Avenue, New York, NY 10003
----------	------------	--------------------------------------

Signatures

Signature Kate Driscoll
Title Staff Attorney