

1.) CORPORATION NAME: FHC Health Systems, Inc.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REBECCA H WHITE 240 CORPORATE BLVD NORFOLK, VA	SCC ID NO: 02402444
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 240 CORPORATE BLVD SUITE 400

CITY/ST/ZIP: NORFOLK, VA 23502

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL M ROSENBERG	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 240 CORPORATE BLVD				
CITY/ST/ZIP/CO: NORFOLK, VA 23502				

NAME: SCOTT M TABAKIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 240 CORPORTE BLVD				
CITY/ST/ZIP/CO: NORFOLK, VA 23502				

NAME: RONALD I DOZORETZ MD	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN/DIRECT				
ADDRESS: 240 CORPORATE BLVD				
CITY/ST/ZIP/CO: NORFOLK, VA 23502				

NAME: HEYWARD R DONIGAN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 240 CORPORATE BLVD.				
CITY/ST/ZIP/CO: NORFOLK, VA 23502				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL M ROSENBERG	PAUL M ROSENBERG, SECRETARY	3/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.