

1.) CORPORATION NAME:

Medical Automation Systems, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**T. JUSTIN MOORE, III
951 E BYRD ST
HUNTON & WILLIAMS LLP**

RICHMOND, VA 23219

DUE DATE: **4/30/2012**

SCC ID NO: **04263968**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 HOLIDAY DRIVE
SUITE 500

CITY/ST/ZIP: CHARLOTTESVILLE, VA 22901

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:	Jim Post	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2000 HOLIDAY DRIVE SUITE 500		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22901		

NAME:	Charles Ziegler	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2000 HOLIDAY DRIVE SUITE 500		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22901		

NAME:	Ellen Chiniara	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2000 HOLIDAY DRIVE SUITE 500		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22901		

NAME:	Jay McNamara	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2000 HOLIDAY DRIVE STE 500		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22901		

NAME:	Jay Fister	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2000 HOLIDAY DRIVE SUITE 500		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22901		

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/ Ellen Chiniara	Ellen Chiniara, SECRETARY	5/22/2012
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.		